



There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 12 July 2023

Microsoft Teams meeting
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Robert Morris
Interim Chief Executive Officer

AGENDA

ITEM		ACTION	PUBLISH	LEAD	TIME
SESSION 1 08:30-10:00 (1hr 30mins)					
WELCOME & INTRODUCTIONS					
ITEM 1.0	Apologies				
ITEM 2.0	Declarations of interest	N	Y	Chair	5m
STANDING ITEMS					
ITEM 3.0	Minutes of previous meetings and Action Log <ul style="list-style-type: none"> • Confidential minutes 9 May 2023 • Confidential minutes 10 May 2023 • Confidential minutes 8 June 2023 	A		Chair	10m
ITEM 4.0	Chair's update (<i>oral report</i>)	N	-	Chair	15m
ITEM 5.0	Interim Chief Executive's Report	D	Y	ICEO	10m
ITEM 6.0	Finance Update Part A <ul style="list-style-type: none"> • PCF and other fees and charges review • PCF Consultation Part B <ul style="list-style-type: none"> • Management Accounts • Updated forecast • Group Quarterly outturn 	N	N (a) N (a) N (a) N (a) N (a)	FM/ ICEO	20m
ITEM 7.0	Financial Statements 2022	A	N	FM/ ICEO	30m

SESSION 2 10:05-11:30 (1hr 25min)					
ITEMS FOR DISCUSSION					
ITEM 8.0	CRL Proposal to CILEX on Case for Change	A	N	ICEO	60m
ITEM 9.0	Director of Operations' Report	N	P	DoO	15m
GOVERNANCE					
ITEM 10.0	Director of Governance Report Ongoing 10.01 Competence Action Plan 10.02 Regulatory Performance Action Plan 2022 10.03 Consultation Comms Plan	D	P	DoG	10m
SESSION 3 12:30-13:30 (1 hr)					
ITEM 11.0	Draft Response to LSB Regulatory Performance request for information	A	Y	ICEO	30m
ITEM 12.0	Annual Board/committee/panel reports 12.01 CILEx Regulation Annual Report 2022 12.02 Admissions and Licensing Committee Annual Report 2022 12.03 Enforcement Annual Report 2022 12.04 Strategic Risk Committee Report 2022 12.05 Compensation Arrangements Report 2022 12.06 CLE Apprenticeships External Quality Assurance Annual Report 2022	D	Y	DoG	15m
Any Other Business					
ITEM 13.0	Annual Cycle of Business	N	Y	Chair	5m
ITEM 14.0	Confirmation papers can be published	D	-	Chair	5m
ITEM 15.0	Any Other Business	D	-	Chair	5m

<u>Action</u>	<u>Publication</u>
A = Approval D = Discussion N = Noting	Y = Yes N = No P = Partial
<u>Extract Governance Transparency Policy</u> The Board may consider it justifiable for all or part of papers and minutes to be excluded from publication on grounds that they: <ol style="list-style-type: none"> a) are commercially sensitive; b) include legal or other professional advice on sensitive or confidential matters; c) involve matters concerning a named individual, an individual who can be identified or who has a reasonable expectation that the matter will remain confidential; d) contain personal data; e) include discussion of risk that might be exacerbated by publication; f) relate to emerging strategy or policy. 	

2023 Meetings:

Date	Name of Board meeting	Timings
02/08/2023	Board Teleconference	11.00-12.00
07/09/2023	Board Teleconference	13:00-14:00
27/09/2023	CRL Full Board	09:30-16:00
18/10/2023	Board Teleconference	13:00-14:00
16/11/2023	CRL Full Board	09:30-16:00
06/12/2023	Board Teleconference	13:00-14:00