CILEx Regulation Board Annual Cycle of Business 2023

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Standing Business								
Apologies	Chair	✓	✓	✓	✓	✓		
Declaration of Interests	Chair	✓	✓	✓	✓	✓		
Approval of Minutes	Chair	✓	✓	✓	✓	✓		
Action Log	Chair	✓	✓	✓	✓	✓		
Chair's Update	Chair	✓	✓	✓	√	✓		
CEO Report	ACEO	✓	√	✓	√	✓		i
Strategy, Performance & Risk	ACEO	√	/	√	✓	√		i
Annual Cycle of Business	Chair	✓	/	√	✓	✓		i
AOB	Chair	· /	·	·	· /	· /		i
АОВ	Citali	•	•	·	· ·	•		i
Strategy (2022 - 2024)								
Strategy (2022 - 2024)								i
	D 0							i
0	DoG					_		i
Consumer theme strategic objective (incl CMA)						✓		
Accessibility/diversity theme strategic objective	DoG			,				1
(incl E&D action plan)				✓			ļ	ĺ
Standards theme strategic objective	DoO							1
					✓			1
2023 Business Plan and Strategic Objectives	ACEO							1
review					✓			İ
Comms and Engagement Strategic Review	DoG			✓				1
People Strategy Review (to incl Staff Survey)	ACEO		✓					
. 25								1
Strategy (2025 - 2027)								i
Discussion strategic themes	ACEO					√		i
Discussion detailed strategy proposal	ACEO	✓						
Agreement on strategy	ACEO		✓					
Agreement on strategy	ACLO		•					
Finance								
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Management Assessment	E14			,				
Management Accounts	FM	✓	✓	✓	✓	✓	00/00/0000	
Annual Accounts sign off	FM						02/08/2023	
Draft regulatory costs transparency statement	FM		✓					Ì
Working budget	FM			✓				İ
Final budget	FM				✓			j
PCF and other fees and charges review	FM/ACEO		✓	✓		✓		j
Group Quarterly outturn	FM		✓	✓		✓		
Unit Costs	FM/ACEO	✓	✓		✓	✓		i
								i
Governance								i
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Board Self-evaluation methodology	DoG					√		
Board Self-evaluation methodology Board Self-evaluation outcomes	DoG DoG		_			√		
Board Self-evaluation outcomes	DoG	J	√			√		
Board Self-evaluation outcomes Annual complaints and compliments report		√	√			√		
Board Self-evaluation outcomes Annual complaints and compliments report Annual review of governance framework	DoG	✓	√			✓		
Board Self-evaluation outcomes Annual complaints and compliments report Annual review of governance framework (Standing Orders; Scheme of Delegation;	DoG DoG	✓				✓ ·		
Board Self-evaluation outcomes Annual complaints and compliments report Annual review of governance framework (Standing Orders; Scheme of Delegation; policies; Transparency Policy etc)	DoG	✓	✓ ✓ ✓			V		
Board Self-evaluation outcomes Annual complaints and compliments report Annual review of governance framework (Standing Orders; Scheme of Delegation; policies; Transparency Policy etc) Annual Board/committee/panel reports	DoG DoG	✓				V		
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Board Self-evaluation outcomes Annual complaints and compliments report Annual review of governance framework (Standing Orders; Scheme of Delegation; policies; Transparency Policy etc) Annual Board/committee/panel reports (Enforcement, SRC, ALC, Comp Fund) Risk Strategy	DoG DoG DoG DoO/DoG ACEO			· ·		· · · · · · · · · · · · · · · · · · ·		
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