

Risk Matrices

CILEX members are required to provide certain specified information to CILEX on at least an annual basis and to ensure that this information is updated promptly. This information is collected and used in accordance with the terms of our [Privacy statement](#), which includes for regulatory purposes. CRL is also expected to maintain an appropriate level of accurate data on its regulated members.

CILEX members are expected to respond openly and promptly with its regulator. This is important where this information is displayed to the public on the CILEX Authorised Practitioner Directory.

CILEX Regulation (CRL) makes use of risk matrices to

- help inform its approach to supervision of CILEX members,
- any supervisory, regulatory and enforcement action that is necessary, and
- assess any potential risk to the consumer of a members actions.

The information that is used:

- reflects the individuals membership status and where they work,
- the type of work that the individual carries out,
- the types of clients that they carry out work for, and
- their regulatory history.

This enables CRL to make decisions around the level of supervision that an individual may require and where further enquiry is appropriate. It can also assist in considering both ongoing competence requirements and the prioritisation of misconduct complaints

The output or subsequent action following a score from the risk matrix does not imply that an individual themselves poses a higher or lower risk. It is purely an assessment of circumstances where an individual may possibly benefit from greater supervision.

In most instances we would expect the individual to be able to demonstrate the knowledge, skills and experience with the appropriate risk management skills to be providing a high-quality legal service within a safe regulatory environment.

For those that are not able to provide that assurance to CRL, then additional supervisory action may be required in line with our published procedures.

The individual scores remain confidential to CILEX Regulation and are not provided to CILEX Members or other bodies.