

There will be a meeting of the Board of Directors of CILEx Regulation Ltd on 13 September 2017 at 10am to be held in the Boardroom, 2nd Floor, College House, Kempston, Bedford MK42 7AB

Helen Whiteman
Chief Executive

Please ask for: Beccy Ryder, Personal Assistant
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AGENDA

Guest joining: Jimmy Vestbirk, Founder of Legal Geek		10:00
COFFEE		11.15
ITEM 1	Apologies	11.30
ITEM 2	Declarations of Interest	
ITEM 3	Confidential Minutes o Board 18 July 2017 (<i>pages 3 to 7</i>)	11:35
ITEM 4	Chairman's Update (oral report)	11:40
ITEM 5	Education Standards Review (<i>pages 8 to 15</i>) o Competence based assessment options	12:05
LUNCH - CILEx OFFICE HOLDER/S AND COLLEAGUES JOIN		12:30
ITEM 6	Minutes (<i>pages 16 to 23</i>) o Board 18 July 2017	13:00
ITEM 7	Annual Reports 2016 (<i>pages 24 to 69</i>)	13:05
ITEM 8	Marketing Update (<i>pages 70 to 76</i>) o Entity/practice rights/ABS marketing plan update	13:15
ITEM 9	CRM Update (<i>pages 77 to 79</i>)	13.30
ITEM 10	Finance (<i>pages 80 to 110</i>) o 2017 budget re-forecast o 2018 budget final o Group finance update o Management accounts to July 2017 o CRL bank account signatories review	13:45
ITEM 11	2018 Review of fees and charges (<i>pages 111 to 116</i>)	14:15
ITEM 12	ABS/Client Protection Update (<i>pages 117 to 128</i>)	14:45
ITEM 13	CMA Market Study recommendations (<i>pages 129 to 153</i>)	15:00

- Consultation proposals

ITEM 14 **CEO Report** (*pages 154 to 157*) **15:15**

ITEM 15 **Forward List** (*pages 158 to 159*) **15:30**

Any Other Business

- ❖ October workshop
- ❖ Publication of papers

Date of next meetings:

2017:

- 8 November

2018:

- 21 Feb
- 2 May
- 11 (Strategy) and 12 (Board) July
- 20 Sep
- 20 Nov