

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
on 26 April 2017 at 9am 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
Telephone: 01234 844660
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AGENDA

ITEM 1	Apologies	
ITEM 2	Declarations of Interest	
ITEM 3	Confidential Minutes	09:00
	<ul style="list-style-type: none">o Board 8 February 2017 (page 3)o Board telecon 16 March 2017 (page 13)	
ITEM 4	Chairman's Update (oral report)	09:05
ITEM 5	Annual Accounts 2016 (page 20)	09:20
	<ul style="list-style-type: none">o 2016 Annual Accountso Management Accounts to March 2017 (page 81)	
ITEM 6	Practice Fees 2018 (papers to follow)	09:40
	<ul style="list-style-type: none">o PCF, Associate Prosecutor, practice rights, non-member, entity	
ITEM 7	Rule Change Proposals (page 88)	10:00
	<ul style="list-style-type: none">o Advocacy Ruleso Fellowship Ruleso Admissions and Licensing Committee Rules	
ITEM 8	Board Governance Update (page 95)	10:15
	<ul style="list-style-type: none">o Board compositiono Transparency of Board paperso Regulatory costs transparencyo Decision matters reserved to Boardo Office review of 2016 Board self-evaluation	
COFFEE – CILEx PRESIDENT/OFFICE HOLDER JOINS		10:30
ITEM 9	Minutes (page 121)	10.40
	<ul style="list-style-type: none">o Board 8 February 2017	
ITEM 10	CILEx Update (oral report)	10:45
	<ul style="list-style-type: none">o Council 31 March 2017	
ITEM 11	Strategy 2017-2019 and Business Plan 2017 (page 128)	11:00
ITEM 12	Business Development (page 138)	11:30

ITEM 13	ABS/Entity/Compensation Update (page 152)	12:00
ITEM 14	CILEx Education Directorate Annual Report 2016 (page 166)	12:30
LUNCH		13:00
ITEM 15	Knowledge Manual/CPD (page 169)	13:45
ITEM 16	CEO Report (page 172)	14:00
ITEM 17	Operational Performance Q1 (page 184)	14:30
ITEM18	Forward List (page 193)	15:00
	Any Other Business	
	○ Arrangements for July Strategy	
	○ Staff Engagement	