

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
on Thursday 12 July 2018 at 9.00am in the Boardroom, 2nd Floor, College House,
Kempston Manor, Kempston, Bedford MK42 7AB**

**Helen Whiteman
Chief Executive**

Please ask for: Beccy Snape, Personal Assistant
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AGENDA

ITEM 1	Apologies	
ITEM 2	Declarations of interest	
ITEM 3	Confidential minutes of previous meetings	09:00
	<ul style="list-style-type: none"> ○ Confidential minutes 2 May 2018 (<i>pages 3 to 10</i>) ○ Confidential minutes 13 June 2018 telecon (<i>pages 12 to 16</i>) 	
ITEM 4	Chair’s update (<i>oral report</i>)	09:05
ITEM 5	Q2 2018 operational performance:	09:15
	<ul style="list-style-type: none"> ○ Progress against business plans ○ Operational performance 	
ITEM 6	Quarterly Risk review (<i>pages 17 to 26</i>)	09:45
COFFEE/RESUME – CILEx Colleagues Join		10:30
ITEM 7	Minutes of previous meetings	10:45
	<ul style="list-style-type: none"> ○ Minutes 2 May 2018 (<i>pages 27 to 32</i>) 	
ITEM 8	Finance: (<i>pages 33 to 89</i>)	10:50
	<ul style="list-style-type: none"> ○ Draft Reserves Policy and Dividend Policy ○ May 2018 Management Accounts ○ Mid-year reforecast ○ 2019 Working Budget ○ Q1 Unit Costings ○ Statement of Regulatory Costs 2017 ○ Group CRM Project Update ○ 2019 PCF consultation analysis ○ Q1 Group Outturn 	
ITEM 9	CMA recommendations (<i>pages 90 - 132</i>)	11:25
ITEM 10	CEO report (<i>pages 133 to 144</i>)	12:00

LUNCH		12:30
ITEM 11	Marketing update <i>(pages 145 to 156)</i>	13:15
ITEM 12	Education standards update <i>(pages 157 to 202)</i>	13:30
ITEM 13	Annual Report 2017 <i>(pages 203 to 213)</i>	13:45
	<ul style="list-style-type: none"> ○ SRC/ALC and Investigation reports 	
ITEM 14	Board Forward Plan <i>page 214</i>	14:00
ITEM 15	Any other business	

2018 meetings:

- 19 September (moved from 20 September)
- 20 November

2018 telecons:

- 17 October
- 12 December