



CLC Council Meeting
Thursday 11 May 2023
11.00 a.m. – 2.00 p.m.
Council for Licensed Conveyancers
A G E N D A
By Zoom Conference Call

No	Item	Type of Paper	Lead
1.	Welcome, Introductions, Apologies for Absence		Chair
2.	Declarations of Interest	For recording	Chair
3.	Minutes and Matters Arising a) Minutes of the meeting of the Council held on 2 February 2023 b) Minutes of the meeting of the Council held on 23 March 2023 c) Actions arising from previous meetings	Approval	Chair
4.	Chief Executive's Report	Noting	CEO
5.	Principal Risk Register	Approval	DFO
6.	Risk Management Policy Review	Approval	DFO
7.	Watchlist and Interventions	Noting	DFO
8.	Performance Indicators and Metrics	Approval	DFO
9.	Committee Reports a) Audit and Risk Committee – Reports of meetings held on 8 March 2023 and 2 May 2023 b) Audit and Risk Committee Chair's Annual Report c) Appointments Committee	Noting Noting Approval	Audit and Risk Committee Chair Appointments Committee Chair
10.	Any Other Business		

No	Information Items – for discussion on request. Please notify the Head of Executive Office in advance	Type of Paper	Lead
11.	Q1 Performance Outturn	Information	DFO
12.	Council Workplan	Information	CEO
	Dates of Council Meetings	Noting	ALL
	<ul style="list-style-type: none"> • Thursday 11 May 2023, 11.00 a.m. • Thursday 27 July 2023, 11.00 a.m. • Thursday 26 October 2023, 11.00 a.m. 		

Key: CEO: Chief Executive
DFO: Director of Finance and Operations
DSER: Director of Strategy and External Relations
DDANB: Deputy Director of Authorisations and New Business
SMT: Senior Management Team