



CLC Council Meeting
Thursday 1 February 2024
12.30 p.m. – 3.15 p.m.
Room 15B
WeWork, 10 York Road, London
SE1 7ND

No	Item	Type of Paper	Lead
1.	Welcome, Introductions, Apologies for Absence		Chair
2.	Declarations of Interest	For recording	Chair
3.	Annual Evaluation of Communications Kerry Jack of Black Letter Law will present an annual review of the communications strategy and the plan for 2024.	Noting	DSER
4.	Minutes and Matters Arising (a) Minutes of the meeting of the Council held on 26 October 2023 (b) Ratification of decision taken outside of Council meeting (c) Actions arising from previous meetings	Approval	Chair
5.	Chief Executive's Report	Noting	CEO
6.	CLC Budget 2024	Approval	DFO/DSER
7.	CLC Business Plan (a) Business Plan Q4 2023 (b) Business Plan 2024	Noting Noting	DSER DSER
8.	Principal Risk Register	Approval	DFO
9.	Review of Procurement Policy	Approval	DFO
10.	Watchlist and Interventions	Noting	DFO
11.	Ongoing Competency	Approval	DDANB
12.	Revised Code of Conduct –Following 2023 Public Consultation	Approval	HPRS
13.	Annual Review of Publication Policy	Approval	DSER

No	Item	Type of Paper	Lead
14.	Published Indicators and Metrics	Approval	DFO
15.	Committee Chairs Reports (a) Audit and Risk Committee (b) Remuneration Committee (c) Appointments Committee	Noting Noting Noting	Audit and Risk Committee Chair Remuneration Committee Chair Appointments Committee Chair
16.	Any Other Business		
17.	Dates of Council Meetings <ul style="list-style-type: none"> • Thursday 29 February 2024 Council Workshop • Wednesday 27 March 2024 (Annual Financial Statements) • Thursday 16 May 2024 • Thursday 25 July 2024 • Thursday 7 November 2024 	Noting	ALL

No	Information Items – for discussion on request. Please notify the Head of Executive Office in advance	Type of Paper	Lead
18.	Q4 Performance Outturn	Information	DFO
19.	Property and Law News Round Up	Information	DSER
20.	Council Workplan	Information	CEO

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
HPRS: Head of Policy and Regulatory Standards
SMT: Senior Management Team