



CLC Council Meeting
Thursday 31 October 2019
09.00 a.m. – 12.00 p.m. *
Council for Licensed Conveyancers
Room LGA
131 Finsbury Pavement
London EC2A 1NT
A G E N D A

No	Item	Type of Paper	Lead
1.	Welcome, Introductions, Apologies for Absence and Declarations of Interest	For recording	Chair
2.	Minutes and Matters Arising a) Minutes of the meeting of the Council held on 25 July 2019 b) Actions arising from previous meetings		Chair
3.	Chief Executive's Report	Noting	CEO
4.	Risk Register and Risk Appetite a) Risk Register b) Risk Appetite	Approval	DFO
5.	Annual Regulatory Return Findings	For review and comment	DSER
6.	Developing the 2020 Business Plan	For review and comment	
7.	Watchlist and Interventions	Noting	DFO
8.	CLC Publication Scheme	Approval	DRS
9.	Corporate Governance a) Amendments to the Corporate Governance Framework	Approval	CEO
10.	Committee Reports a) Audit and Risk Committee b) Appointments Committee	Noting Approval	Audit and Risk Committee Chair Appointments Committee Chair
11.	Dates of Forthcoming Council Meetings <ul style="list-style-type: none"> • Monday, 27 January 2020, 2.00 p.m. • Thursday 26 March 2020, 11.00 a.m. • Thursday 30 April 2020, 11.00 a.m. • Thursday 23 July 2020, 11.00 a.m. • Thursday 12 November 2020, 11.00 a.m. 	Noting	ALL

*** Please note start time**

No	Item	Type of Paper	Lead
12.	Any Other Business		

No	Information Items – for discussion on request. Please notify the Head of Executive Office in advance	Type of Paper	Lead
13.	Q3 Performance Outturn	Information	DFO
14.	Strapline Research	Information	DSER
15.	Marketing and Communications Evaluation 2018/19	Information	DSER
16	Property and Law News Round Up	Information	DSER
17.	Council Workplan	Information	CEO

Following the Council meeting, there will be a briefing for members and staff on UCL's independent review of legal services

Key: CEO: Chief Executive
DFO: Director of Finance and Operations
DRS: Director of Regulatory Standards
DSER: Director of Strategy and External Relations
SMT: Senior Management Team