



CLC Council Meeting
Thursday 16 May 2024
11.00 a.m. – 2.00 p.m.
By Zoom Video Conference

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 1 February 2024 (b) Minutes of the meeting of the Council held on 27 March 2024 (c) Actions arising from previous meetings	Approval	Chair
4.	PR Messaging Matrix	Approval	DSER
5.	Chief Executive's Report	Noting	CEO
6.	CLC Business Plan	Noting	DSER
7.	Principal Risk Register	Approval	DFO
8.	Risk Management Policy Review	Approval	DFO
9.	Watchlist and Interventions	Noting	DFO
10.	AML Monitoring Report	Noting	DFO
11.	Annual Education and Training Report	Noting	DDANB
12.	Published Indicators and Metrics	Approval	DFO
13.	Committee Chairs Reports <i>Audit and Risk Committee</i>	Noting	Audit and Risk Committee Chair
14.	Any Other Business		
15.	Dates of Council Meetings <ul style="list-style-type: none"> • 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
16.	Q1 Performance Outturn	Information	DFO
17.	Property and Law News Round Up	Information	DSER
18.	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
SMT: Senior Management Team