CLC Council Meeting
Thursday 20 February 2025
11.00 a.m. –2.30 p.m.
Room GA, WeWork 17 St Helens
Place London EC3A 6DG

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 7 November 2024 (b) Actions arising from previous meetings	**Approval**	**Chair**
4.	**Chief Executive's Report**	**Noting**	**CEO**
5.	**Delivering Strategic Growth**	**For agreement**	**DSER**
6.	**CLC Business Plan** (a) Business Plan Q4 2024 (b) Business Plan 2025	**Noting**	**DSER**
7.	**Annual Evaluation of Communications** Kerry Jack of Black Letter Law will present an annual review of the communications strategy and the plan for 2025.	**Noting**	**DSER**
8.	**CLC Budget 2025**	**Approval**	**DFO/DSER**
9.	**Principal Risk Register**	**Approval**	**DFO**
10.	**Review of Procurement Policy**	**Approval**	**DFO**
11.	**AML Update Report Q4**	**Noting**	**DFO**
12.	**Annual Review of Publication Policy**	**Approval**	**DSER**
13.	**Published Indicators and Metrics**	**Approval**	**DFO**

No	Item	Type of Paper	Lead
14.	**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**
15.	**Any Other Business**		
16.	**Dates of Council Meetings** • Thursday 27 March 2025 *(Annual Financial Statements)* • Thursday 22 May 2025 • Thursday 24 July 2025 • Thursday 20 November 2025 *(Council meeting and Workshop)*	**Noting**	**ALL**

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