

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On Wednesday 17 July 2019 at 9.30am in the Boardroom, 2nd Floor, College House,
Kempston, Bedford MK42 7AB**

**Helen Whiteman
Chief Executive**

Please ask for: Beccy Snape, Personal Assistant
Telephone: 01234 844660
Email: beccy.snape@cilexregulation.org.uk

AGENDA		Approval/Noting /Discussion	TIME
Welcome & Introductions			
Apologies			09:30
Declarations of interest		Noting	
Standing Items			
Minutes of previous meetings & Action Log		Approval	
<ul style="list-style-type: none"> • Confidential minutes 2 May 2019 • Minutes 2 May 2019 • Action Log 			
Private Session			
Education and Standards			
Education Standards Update		Discussion	VP
Governance			
IGR update		Discussion	SD
Annual Board, Committee & Panel Reports		Approval	HW/VP/SD
<ul style="list-style-type: none"> • CRL Annual Report • ALC • SRC • AML • Compensation Fund • Enforcement 			

For Noting**Annual Cycle of Business****SD****Any other business****16:00****2019 meetings:**

24 September – Strategy

25 September – Board

27 September – CILEx Institute group strategy session 2 - Bedford

23 October, Education Conference (replaces telecon on same date)

19 November

2019 Telecons:

8 August

12 September

11 December