

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On Wednesday 25 September 2019 at 9.30am in the Boardroom, 2nd Floor, College
House, Kempston, Bedford MK42 7AB**

**Sam Younger
Chair**

Please ask for: Beccy Snape, Personal Assistant
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AGENDA		Approval/Noting /Discussion	TIME
Welcome & Introductions			
Apologies			
Declarations of interest			
		Noting	
Standing Items			
Minutes of previous meetings and Action Log		Approval	
• Minutes 17 July 2019			
Private session			
Strategy			
Executive Report		Noting	
Education Roundtable and ABS launch		Discussion	
For Noting			
Annual Cycle of Business			
Any other business			

2019 Meetings:

27 September – CILEx Institute group strategy session 2 - Bedford
23 October, Education Conference (replaces telecon on same date)
19 November

2019 Telecons:

11 December

2020 Meetings:

26 February
6 May and 7 May (board/strategy)
15 July
30 September
17 November