

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd  
On 19<sup>th</sup> November 2019 at 9.30am at Box End Park, Box End Rd, Bedford, MK43 8RQ**

**Sam Younger  
Chair**

Please ask for: Victoria Roberts, Personal Assistant  
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## AGENDA

	Approval/Noting /Discussion
<b>Welcome &amp; Introductions</b>	
<b>Apologies</b>	
<b>Declarations of interest</b>	Noting
<b>Minutes of previous meetings and Action Log</b>	Approval
<ul style="list-style-type: none"> <li>• Minutes 25 Sept 2019</li> </ul>	
<b>Strategic Performance, Risk and Operational Report</b>	Approval
Appendix 3: Risk Heat Map	
Appendix 4: Risk Register	
Appendix 5: IGR dashboard	
Appendix 6: IGR timeline	
Appendix 10: Branding	
<b>Private Session</b>	
<b>Board Self-evaluation methodology</b>	Approval
<b>Private Session</b>	
<b>Strategic</b>	
<b>Annual Cycle of Business</b>	Approval
<b>Any other business</b>	

**2019 Telecons:**

10 December

**2020 Meetings:**

26 February

6 May and 7 May (board/strategy)

15 July

30 September

17 November

**2020 Telecons:**

30 January

26 March

11 June

10 September

10 December