

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 26th February 2020 at 09:30 at Box End Park, Bedford MK43 8RQ

Sam Younger
Chair

AGENDA

ITEM		TIME
Welcome & Introductions		
ITEM 1	Apologies	09:30
ITEM 2	Declarations of interest	
Standing Items		
ITEM 3	Minutes of previous meetings and Action Log	
ITEM 4	Chair's update	
ITEM 5	Strategic Performance, Risk and Operational Report	
Private Session		
Strategy		
ITEM 8	Executive Report	
ITEM 9	Finance update	
Governance		
ITEM 10	Annual Board Self Appraisal	
ITEM 11	Information Governance (IG) Annual Report	
ITEM 12	2019 Complaints and Compliments Annual Report	
For Noting		
ITEM 13	Annual Cycle of Business	
ITEM 14	AOB	
MEETING CLOSE		16:00