

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 11 and 12 May 2020 taking place remotely using Microsoft Teams**

**Carilyn Burman
CEO**

AGENDA

ITEM		TIME / LEAD
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ITEM 1	Welcome, Apologies and Introductions	14:00
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ITEM 2	Declarations of interest	
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STANDING ITEMS

ITEM 3	Minutes of previous meetings and Action Log	
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ITEM 4	Chairs update	
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ITEM 5	CEO Report	
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EDUCATION AND STANDARDS

Private session

ITEM 9	Strategic Performance, Risk and Operational Report	
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ITEM 10	Finance Update	
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GOVERNANCE

ITEM 11	IGR Compliance	
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ITEM 12	Annual Review of governance framework	
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Private session

ITEM 14	Annual Cycle of Business	
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ITEM 15	Any other business	
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MEETING CLOSE