

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd  
On 22 June 2020 at 15:30 via Microsoft Teams**

**Carilyn Burman  
Chair**

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#### **AGENDA**

<b>ITEM</b>		<b>Approval/Noting /Discussion</b>	<b>TIME/LEAD</b>
<b>ITEM 1</b>	Welcome and Apologies		<b>15:30</b>
<b>ITEM 2</b>	IGR Compliance Sign off	Approval	<b>SD</b>
<b>ITEM 3</b>	Exemptions Policy	Approval	<b>VP</b>
<b>ITEM 7</b>	Any other business		<b>SY</b>

#### **2020 Meetings:**

15 July  
10 September (Teleconference)  
29 September  
21 October (Potential Consumer Roundtable event, London)  
17 November  
10 December (Teleconference)