

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 15 July 2020 via Zoom**

**Carilyn Burman
CEO**

Please ask for: Rebecca Kemish, Personal Assistant
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AGENDA

ITEM	Approval/Noting /Discussion	TIME / LEAD
Welcome & Introductions		
Apologies		
Declarations of interests		
Standing Items		
Minutes of previous meetings and Action Log	Approval	
<ul style="list-style-type: none"> • Minutes 11/12 May 2020 		
Chair's update (<i>oral report</i>)		
CEO Report	Noting	
Strategic Performance, Risk and Operational Report	Noting	
Strategy		
Private session		
Finance		
Private session		
Governance		
CRL Annual Report / Annual/committee/panel reports (Enforcement, SRC, ALC, AML, Apprenticeship, comp fund, EQA Annual Report)	Approval	
Governance matters (159-161)	Approval	
<ul style="list-style-type: none"> • Adjudicator contract extension • New Board members as Trustees of Compensation Fund • Board recruitment • 2021 Board meeting dates 		

Education and Standards

Private session

For noting

Annual Cycle of Business

Noting

Any other business