

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

**Carilyn Burman  
CEO**

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### **AGENDA**

| <b>ITEM</b>                                                | <b>Approval/Noting<br/>/Discussion</b> | <b>TIME /<br/>LEAD</b> |
|------------------------------------------------------------|----------------------------------------|------------------------|
| <b>Welcome &amp; Introductions</b>                         |                                        |                        |
| <b>Apologies</b>                                           |                                        |                        |
| <b>Declarations of interests</b>                           | Noting                                 |                        |
| <b>Standing Items</b>                                      |                                        |                        |
| <b>Minutes of previous meetings and Action<br/>    Log</b> | Approval                               |                        |
| • Minutes 11/12 May 2020                                   |                                        |                        |
| <b>Private session</b>                                     |                                        |                        |
| <b>Governance matters</b>                                  |                                        |                        |
| • 2021 Board meeting dates                                 | Approval                               |                        |
| <b>Private session</b>                                     |                                        |                        |
| <b>For noting</b>                                          |                                        |                        |
| <b>Annual Cycle of Business</b>                            | Noting                                 |                        |
| <b>Any other business</b>                                  |                                        |                        |

### **2020 Meetings:**

10 September – Teleconference call  
29 September  
21 October – Potential Education Roundtable event, London  
17 November  
10 December – Teleconference call