

There will be a meeting of the Board of Directors of CILEx Regulation Ltd
On 29 September at 09:00 2020 via Zoom

AGENDA

**Carilyn Burman
Chief Executive**

Please ask for: Rebecca Kemish, Personal Assistant
Email: rebecca.kemish@cilexregulation.org.uk

Welcome & Introductions

Apologies

Declarations of interests Noting

Standing Items

Minutes of previous meetings and Action Approval

Log

- Confidential minutes 15 July 2020
- Public Minutes 15 July 2020
- Confidential minutes of teleconference 5 August 2020
- Confidential minutes of teleconference 3 September 2020
- Action Log

Chair's update (*oral report*) Noting

CEO Report Noting

Strategic Performance, Risk & Operational Report Noting

ALC & Enforcement Annual Reports Approval

Strategy

Diversity Strategic update Noting

Private session

Governance

IGR Approval

- Phase 2

Private session

For noting

Annual Cycle of Business Noting **CB**

Board Forward Plan Noting **RK**

Any other business

2020 Meetings:

21 October – Virtual IRN - Roundtable event

10 November – teleconference call

17 November

10 December – Teleconference call