

**There will be a meeting of the Board of Directors of CILEx Regulation Ltd  
On 17 November 2020 via Zoom**

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Carilyn Burman  
**Chief Executive Officer**

## AGENDA

ITEM	Approval/Noting /Discussion	LEAD
<b>WELCOME &amp; INTRODUCTIONS</b>		
<b>Apologies</b>		
<b>Declarations of interest</b>	Noting	
<b>STANDING ITEMS</b>		
<b>Minutes of previous meetings and Action Log</b>	Approval	
<ul style="list-style-type: none"> <li>• Confidential minutes 29 September 2020</li> <li>• Public Minutes 29 September 2020</li> <li>• Action Log</li> </ul>		
<b>Chair's update</b> ( <i>oral report</i> )	Noting	
<b>CEO Report</b>	Noting	
<b>Strategic Performance, Risk and Operational Report</b>	Approval	
<b>STRATEGY</b>		
<b>Private session</b>	Noting	
<b>PRIVATE SESSION</b>		
<b>GOVERNANCE</b>		
<b>Board Self-evaluation methodology</b>		
<b>PRIVATE SESSION</b>		
<b>FOR NOTING</b>		
<b>Any other business</b>		

### 2021 Meetings:

- 23 February
- 10 & 11 May
- 15 July
- 28 September
- 16 November