



**There will be an extraordinary meeting of the Board of Directors of
CILEx Regulation Ltd
On 19 October 2021 via Teams**

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

Janine Griffiths-Baker
Chief Executive Officer

AGENDA

ITEM		Approval/Noting /Discussion	LEAD
WELCOME & INTRODUCTIONS			
1	Apologies		
2	Declarations of interest	Noting	JR
3	Budget	Approval	VP
4	Delegated Authorities List	Approval	VP
5	AOB		

2021 Meetings:

- 16 November
- 7 December (teleconference)