



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

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[+44 1234 674390,,155590083#](#) United Kingdom, Bedford

Phone Conference ID: 155 590 083#

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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	PCF budget <i>(pages 1-14)</i>	Approval	VP
4	Delegated Authorities List <i>(pages 15-17)</i>	Approval	VP
5	AOB		

2021 Meetings:

- 16 November
- 7 December (teleconference)