### **FACULTY OFFICE**

### **ADVISORY BOARD**

# Meeting to be held on Wednesday 25<sup>th</sup> March 2020 at **11.00am** by telephone conference call

## AGENDAPart 1 – open issues

- 1. Apologies for absence
- 2. Minutes of last meeting
- 3. Matters arising not otherwise on the agenda
- 4. Increasing the size of the profession (Mark/Howard)
- 5. LSB Call for Evidence: Ongoing Competence (Neil) https://www.legalservicesboard.org.uk/our-work/current-work/ongoing-competence
- 6. Internal governance rules update (Howard/Ian)
- 7. AML/OPBAS matters (Neil/lan)
  <a href="https://www.fca.org.uk/publication/opbas/supervisory-report-progress-themes-2019.pdf">https://www.fca.org.uk/publication/opbas/supervisory-report-progress-themes-2019.pdf</a>
- 8. Any other urgent business
- 9. Dates of next meetings for 2020:
  - 3 June 2020 (probably via teleconference and please note change of date)
  - 23 September 2020
  - 1 December 2020

# AGENDAPart 2 – confidential issues

1. Any business as advised in advance