

FACULTY OFFICE

ADVISORY BOARD

Meeting to be held on Tuesday 2nd March at 11:00am by video conference

AGENDA PART I – open issues

1. Apologies for absence
2. Minutes of last meeting
 - a. Approval of minutes
 - b. Confirmation of documents uploaded to website
3. Matters arising not otherwise on the agenda
 - a. Updated Code of Practice (access data analytics)
 - b. Gender Neutral policy
 - c. Notaries (Conduct & Discipline) Rule 2015 (as amended) – Remote Hearings
 - d. LSB Governance review
4. Faculty Office updates:
 - a. Diversity data (see accompanying data sheet)
 - b. Advisory Board lay membership
5. AML/OPBAS matters
6. Additional KPIs (see accompanying paper)
7. Improving transparency of quality indicators (see accompanying LSB paper)
8. Ten thousand Black interns – www.10000blackinterns.com
9. Law-tech/AI
10. Any other urgent business
11. Date of next meetings for 2021:
 - 1 June 2021
 - 21 September 2021
 - 7 December 2021

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AGENDA PART II – closed issues