

FACULTY OFFICE

ADVISORY BOARD

Meeting to be held on Tuesday 21st September at 11:00am by video conference

AGENDA PART I – open issues

1. Apologies for absence & welcome Lesley Hurst, new lay member
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. Post Office Trade Marks (HJD)
4. Faculty Office updates:
 - a. Additional KPI
5. AML/OPBAS matters
6. LSB Governance Review – update and action plan (paper attached – please note this paper is **embargoed until 31st October 2021** or until its earlier publication by the LSB)
 - a. Working parties
7. Law-tech/AI – Launch of Lawtech Sandbox
 - a. [Lawtech Sandbox Call-out: Help us spread the word - Google Slides](#)
8. Any other urgent business
9. Date of next meetings for 2021/22:
 - 7 December 2021
 - March 2022
 - June 2022
 - September 2022
 - December 2022

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AGENDA PART II – closed issues