

FACULTY OFFICE

ADVISORY BOARD

Meeting to be held on Tuesday 15th March at 11:00am at 1 The Sanctuary, Westminster

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. Insurance – minimum terms
4. Faculty Office updates
 - a. LSB ongoing competence statement of policy
 - b. LeO Consultation – Scheme Rules
 - c. Consumer Survey
 - d. KPI's
5. AML/OPBAS matters
6. LSB Governance Review – update
 - a. Policy Review Schedule
7. Advisory Board skills matrix
8. Law-tech/AI
9. Strategic issues – open discussion (up to 60 minutes)
10. Any other urgent business
11. Dates of next meetings

Tuesday 14th June at 11am

Tuesday 13th September at 11am

Tuesday 6th December at 11am

FACULTY OFFICE

ADVISORY BOARD

AGENDA PART II – closed issues