



### ADVISORY BOARD

Meeting to be held on Tuesday 13<sup>th</sup> September at 11:00am (via Zoom)

<https://us06web.zoom.us/j/89234619731?pwd=UGk5YWl6NkZUanVDanhUZExaYkcwQT09>

#### AGENDA PART I – open issues

1. Apologies for absence and introduction of new members
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. LSB proposed regulatory performance framework – copy FO response
  - b. LSB Governance Review – Action plan update
4. Faculty Office updates
  - a. Practising Certificate Fee consultation
5. Faculty Office Business Plan
6. Law-tech/AI
  - a. E-Apostille
7. Well-being
8. AML/OPBAS matters
9. Any other urgent business
10. Dates for meetings in 2023
11. Date of next meeting

Tuesday 6<sup>th</sup> December at 11am (in person)

## AGENDA PART II – closed issues