



ADVISORY BOARD

Meeting to be held on Tuesday 6th December at 11:00am
at 1 The Sanctuary Westminster SW1P 3JT

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. LSB proposed regulatory performance framework – copy LSB scheme
4. Faculty Office updates
 - a. Faculty Office Business Plan – delivery action plan
 - b. Disclosure & Barring Service Certificates – amending SI
5. Legal Services Board Statements of Policy
 - a. Empowering Consumers
 - b. Ongoing Competence
6. Law-tech/AI
7. Guidance on Remote Notarisation
8. AML/OPBAS matters
9. Any other urgent business
10. Date of next meeting

Tuesday 14th March 2023 (in person)

AGENDA PART II – closed issues