



FACULTY OFFICE

Quarterly Master's Council Meeting

To be held on Monday 12 September at 3.30pm held via Zoom and office

AGENDA

Welcome and apologies

Opening matters : Declarations of interest relevant to the business of the meeting

Review minutes of previous meeting and action points/matters arising

PART I – England & Wales Notarial Matters

1. Faculty Office

- (i) Financial report and update (SG /HJD)
- (ii) Governance Manual update (NDT)
- (iii) Horizon scanning schedule. (IB)
- (iv) Risk Register -review (IB)
- (v) Operations: Complaints against Faculty Office
- (vi) Practising certificate fee update (NDT)
- (vii) Impact of the death of the Queen
- (viii) Discipline cases

2. LSB matters

- LSB Annual Regulatory Performance Assessment clarification assessment and Well-led review action plan

LSB priorities generally

3. The Master's priorities updates

(i) Protecting and promoting the interests of the consumer

- S 69 order
- Insurance minimum terms, run off cover and the level of cover

ii) Protecting and promoting the public interest and promoting and maintaining adherence to the professional principles.

- Review of the FO discipline system

- Review of the three sets of accounts rules:
- Reinforce the sanctions regime-review against action plan.
- Review progress on increasing FO reserves

iii) Encouraging an independent, strong, diverse and effective legal profession

- Diversity
- Post-qualification requirements
- Wellbeing

iv) Supporting the constitutional principle of the rule of law

- education initiatives on this regulatory objective
- a high-profile seminar to explore the importance of notaries in upholding the rule of law update

v) Increasing public understanding of the citizen's legal rights and duties and improving access to justice. Legal Education.

- Legal Choices

4. AML matters-OPBAS review

PART II – Overseas Notarial Matters

These items are not for publication

PART III – Ecclesiastical Matters

- (i) Marriage law update
- (ii) Impact of the Death of the Queen.

These items are not for publication

Date of next meeting quarterly Council meeting

05 December 2022 Zoom or 1 The Sanctuary