



## ADVISORY BOARD

Meeting to be held on Tuesday 14<sup>th</sup> March at 11:00am

at 1 The Sanctuary Westminster SW1P 3JT

## AGENDA PART I – open issues

1. Apologies for absence
2. Presentation from Review Solicitors and questions
3. Minutes of last meeting
  - a. Approval of minutes
  - b. Confirmation of documents uploaded to website
4. Matters arising not otherwise on the agenda
  - a. LSB Statement of Policy – Ongoing competence
5. Digital Comparison Tools/Websites - discussion
6. Faculty Office updates
  - a. New Chair of the LSB – Alan Kershaw
  - b. Faculty Office Business Plan
    - i. Rule of Law lecture - feedback
  - c. Disclosure & Barring Service Certificates – amending SI
  - d. Review of governance policies
    - i. Complaints policy
    - ii. Whistleblowing policy
    - iii. Anti-corruption and bribery policy
    - iv. Expenses policy
    - v. Staff with joint responsibilities to Faculty Office and LBMW policy
7. Legal Ombudsman (Leo) – Change of scheme rules
8. Law-tech/AI
9. AML/OPBAS matters
  - a. Draft action plan (not for publication/circulation)
10. Any other urgent business
  - a. UCL open day
11. Date of next meeting

Tuesday 13<sup>th</sup> June 2023 (in person)

## AGENDA PART II – closed issues