



ADVISORY BOARD

Meeting to be held on Tuesday 5th September at 11:00am

at 1 The Sanctuary Westminster SW1P 3JT

(and via ZOOM)

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 Statement of Policy – Ongoing competence
 - b. Disclosure & Barring Service Certificates – amending SI & guidance
4. Faculty Office updates
 - a. PCF Consultation Response
5. Single Digital Register - options
6. Law-tech/AI
 - a. LSB Consultation – draft statutory guidance on promoting technology & innovation
 - b. General update
7. AML/OPBAS matters
8. First Tier Complaints – LSB Consultation on requirements, guidance and policy statement
9. Any other urgent business
10. Date of next meeting
Tuesday 12th December 2023 (in person)

AGENDA PART II – closed issues