



FACULTY OFFICE

Quarterly Master's Council Meeting

To be held on Monday 02 July 2023 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 that are not covered in the agenda

PART I – England & Wales Notarial Matters

1. Faculty Office

- (i) Financial update (HJD/SG)
- (ii) Internal AML Handbook (MB/IB) (draft handbook attached)
- (iii) Special licence fees

2. LSB matters

- (i) LSB Annual Regulatory Performance Assessment clarification assessment and Well led review action plan and new framework
- (ii) LSB priorities generally

3. The Master's priorities

(i) Protecting and promoting the interests of the consumer

- S 69 order (email of Ministry of Justice of 28 June attached) - update (IB)
- Insurance minimum terms, run off cover and the level of cover (paper attached) – update (NT)

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

- Review of the FO discipline system (paper attached) – update (NT)
- Review of the three sets of accounts rules (paper attached) – update (NT)
- 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

iv) Supporting the constitutional principle of the rule of law

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

- Appointment of consultant

5. Legal education

-Law Training Centre

-University College London

PART II – Overseas Notarial Matters

These items are not for publication

PART III – Ecclesiastical Matters

(i) Marriage law update

These items are not for publication

Date of next meeting

02 October 2023 (Master's Quarterly Council meeting)