



FACULTY OFFICE

Quarterly Master's Council Meeting

To be held on Monday 09 October 2023 at 12:45pm 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) (paper attached)
- (ii) Special licence fees

2. Risk register

Paper attached (not for publication)

3. Horizon scanning

Paper attached

4. LSB matters

- (i) Practicing certificate fee application (paper attached)
- (ii) IT consultation (paper attached)
- (iii) First-tier complaints (paper attached)
- (iv) LSB priorities generally

5. The Master's priorities

i) Protecting and promoting the interests of the consumer

-S 69 order - update (IB)

- Insurance minimum terms, run off cover and the level of cover— update (NT)

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

-Review of the FO discipline system – 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

- Robert Bond lecture

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

- Legal Choices

6. AML matters

- OPBAS
- Consultant's report (paper attached) and next steps

7. Legal education

- University College London (MoU attached)

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These items are not for publication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These items are not for publication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

Xxxxxxxx (Master's Quarterly Council meeting)