



ADVISORY BOARD

Meeting to be held on Tuesday 12 December at 11:00am

at 1 The Sanctuary Westminster SW1P 3JT

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 Consultation – draft statutory guidance on promoting technology & Innovation
4. Faculty Office updates
 - a. First Tier Complaints – LSB Consultation on requirements, guidance and policy statement – Faculty Office response submitted (copy attached)
 - b. AI Lecture – Robert Bond – 7 March 2024 @ 5pm
 - c. Equality, Diversity & Inclusion – triennial survey draft report (paper attached)
5. Law-tech/AI
6. AML/OPBAS matters
7. UCL Open Day – update/feedback
8. E-Apostille and naming usage (paper attached)
9. Any other urgent business
10. Date of next meetings
 - 12 March 2024 (in person)
 - 11 June 2024 (in person)
 - 3 September 2024 (in person)
 - 10 December 2024 (in person)

AGENDA PART II – closed issues