

Agenda for tenth trustee meeting

Date: 7 September 2022

Time: 9.30am (London time)

By Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83431649931?pwd=SWxPUUdhNWk5dnFHTXplb0w3VEl1dz09&from=adon>

Standing items

1. Apologies for absence
2. Declarations of interest
3. Noting requirement to have in mind wider public interest
4. Approval of minutes of the previous meeting
5. Matters arising (and not dealt with elsewhere)

Finance

6. Finance update

People

7. Approve recruitment for proposed new role and discuss plan for recruiting for the role
8. Approve draft HR policies

Governance and trustees

9. Confirmation of outcome of AGM
10. Discussion around frequency, content, provision of information for trustee meetings and also scheduling some as hybrid

Members

11. Update on membership renewal process
12. New members – none as of now to approve but note the following were approved since the last meeting:
 - Farallon Law
 - Shine Offline
 - Macleod & MacCallum
 - Forrest Williams Legal Limited
 - Lamb Chambers
 - Human Unlimited

Other

13. Update on plans for 13 October annual event
14. Proposed joint video with Shine Offline
15. AOB

be brave.

