

Advisory Council Agenda (WEB)

Date: 4 July 2024

Time: 1pm – 5pm

Venue: Virtual

Chair:	Carolyn Göhler (CG) President
Present:	Members of the LI Advisory Council
CEO and staff team	Rob Hughes (RH), Chief Executive Officer Rowena Lovell (RL), Board Secretary Emma Wood (EW), Governance & Regulation Manager Margaret Johnson (MJ), Head of HR & OD John O’Keefe (JO), Head of Education & Careers Neelam Sheemar (NS), Head of Marketing, Communications & Events Naomi Taylor (NT), Head of Membership Services Joe Thomas (JT), Interim Head of Finance

Item	Business	Lead	Time
1	Opening		
1.1	Welcome and apologies Introductions for the new members.		5min
1.2	Declarations of interest	Chair	
1.3	Minutes of meeting held 15 February 2024	Chair	10min
	1.3.1 Update from last meeting and matters arising	Chair	10min
	1.3.2 Update from Board	Chair	10min
2	Items for discussion and decision		
2.1	Introduction to the role of the Advisory Council	CG	30min
2.2	Elections 2025	RL	10min
2.3	Appointments & Selection Committee	RL	10min
2.4	CEO and SLT update	RH/ SLT	40min
2.5	Review of joint meeting	CG/RH	60min
3.	AOB		
4.	Next meeting: November 2024 (date TBC)		
5.	Meeting Close		