

Advisory Council Meeting Agenda

Date: 12 July 2023. Time: 1300-1700

Venue: Zoom

REF: AdCo23-24|1|12.07Ag

Chair:	Carolyn Göhler (President Elect / Acting President)
In attendance:	Members of the LI Advisory Council Rob Hughes, Interim Chief Executive Officer Emma Wood, Governance & Regulation Manager Members of SLT (as required per agenda item)
Guest/s:	Chris Rowse, Russell-Cooke (training item)

Item No.	Business	Purpose	Action	Sponsor	Paper No/ Verbal	Time
1	Open Session – Preliminary Matters (15:00 – 15:05; 5min)					
1.1	Welcome, Apologies and Quoracy.	Chair to welcome members of AdCo to the meeting.	For Noting	Chair	Verbal	1300 (5min)
1.2	Introductions	Introductions of Board/AdCo/SLT	For Noting	Chair	Verbal	1305 (60min)
Break (1405–1415; 10min)						
2	Induction (1415-1515 60min)					
2.1	Induction training session	Induction training session for all Council members	For Noting	Chris Rowse	Verbal	1415 (60min)
Break (1515–1525; 10min)						
3	Governance (1525-1535; 10min)					
3.1	Election 2023 Update	To receive post election update and agree A&SC appointments	For Decision	EW	Ad2324P01	1525 (10min)
4.	Membership Survey (1535-16:10; 20min)					
4.1	Membership Survey 2023	To note update on the 2023 membership survey results and activity	For Noting	NT	Presentation	1535 (30min)
5	Strategy and Corporate Planning (1605-1655; 50min)					
5.1	Priorities and Tactical Plans for 2023/2024	To note prioritisation and tactical planning by the Interim CEO for 2023-24	For Noting	RH	Presentation	1605 (20min)
5.2	Strategy Sessions 2023	To discuss Strategic Joint Planning Session November	For Discussion	RH/NS	Verbal	1625 (30min)
6	AOB (1655-1700; 5min)					
6.1	Any Other Business	To discuss any other business.	For Discussion.	Chair	Verbal	1655 (5min)
7	Close (1700)					
7.1	Close	Chair to close the meeting.	For Noting	Chair	Verbal	(2min)
To note the dates of the next meetings:						
Advisory Council Nov (tbc) Joint AdCo/Bd Session; Feb08			Board of Trustees Sept12; Nov(tbc); Dec12; March12; June11			