

Advisory Council Meeting WEB Agenda

Date: 15 February 2024. Time: 1300-1700

Venue: Zoom

Chair:	Carolyn Göhler (President Elect / Acting President)
In attendance:	Members of the LI Advisory Council Rob Hughes, Chief Executive Officer Emma Wood, Governance & Regulation Manager Members of SLT (as required per agenda item)
Guest/s:	none

Item	Business	Sponsor	Time
1	Preliminary Matters (1300-1310; 10min)		
1.1	Welcome, Apologies and Quoracy	Chair	1300 03min
1.2	Declarations of interest	Chair	1303 02min
1.3	Minutes from the last meeting	Chair	1305 05min
2	Corporate and Finance (1310-1410; 60min)		
2.1	Finance Update	JT	1310 10min
2.2	Business Plan 2024-25	CEO	1320 20min
2.3	CEO Report	CEO	1340 10min
2.4	Project Kestrel	CEO	1350 20min
Break (1410-1420, 10min)			
3	Governance Matters (1420-1435, 15min)		
3.1	AGM 2023	EW	1420 05min
3.2	People, Culture & Change Committee	RH	1425 05min
3.3	Governance Committee	RH	1430 05min
4	Culture (1435-1530, 70min)		
4.1	Brand Identity Project	NS	1435 10min
4.2	Values and Behaviours	MJ	1445 60min
Break (1545-1555, 10min)			
5	Membership and Engagement (1555-1610, 15min)		
5.1	Branches Review	NT/KR	1555 15min

6	Standing Committees, work groups (1610-1625, 15min)		
6.1	Standing Committees	NT, JoK, JS	1610 15min
7	AOB (1610-1615; 5min)		
7.1	Any Other Business	Chair	1610 5min
8	Close		
8.1	Close	Chair	1615 2min
To note the date of the next meeting:			
25 June: Joint AdCo/Bd in person session followed by President's Reception (<i>programme tbc</i>)			

Council 15.02.2024 WEB Agency