

**MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE COLLEGE OF LEGAL PRACTICE
COMPANY NO. 11734212
THE ANGEL INN, STOKE BY NAYLAND
20 APRIL 2023 AT 10.30AM (BST)**

Present: Mr Richard Clark (Chair)
Mr Neville Carter AM
Mr Joseph Catanzariti AM
Ms Sarah Dickson
Ms Isabel Parker

In attendance: Mr Giles Proctor (Chief Executive Officer)
Mr Peter Liver (Chief Operations Director)
Ms Kathryn Laurie (Group Company Secretary)

1.0 MEETING ADMINISTRATION

The Chair opened the meeting and noted there were matters on the Agenda that would be discussed at length during the Board's Planning Meeting which is to commence following the Board meeting.

1.1 Apologies

There were no apologies.

1.2 Minutes

The following Minutes were approved:

- Board Minutes – 28 February 2023

1.3 Declaration of Interests

There were no declarations of interest.

2.0 BUSINESS REPORTS

2.1 Report of the Chief Executive Officer

The Chief Executive Officer discussed his report.

Resolutions:

The Board received and noted the report of the Chief Executive Officer.

2.2 Report of the Chief Operations Director

The Chief Operations Director discussed his report. He noted that the Chief Executive Officer had communicated with the Office for Students regarding a replacement for the QAA. The Office for Students responded advising they are still unsure of what the ongoing arrangements will be.

Resolutions:

The Board received and noted the report of the Chief Operations Director.

2.3 Financial Report

Resolutions:

The Board received and noted the report of the Group Chief Financial Officer.

3.0 SPECIAL BUSINESS

3.1 Equality, Diversity and Inclusion Framework Update

Resolution:

The Board noted the update.

3.2 COLP Governance Review Action Items

Resolution:

The Board noted the COLP Governance Review Actions Framework.

4.0 STATUS REPORTS

4.1 Business Development, Communication and Marketing Report

Resolutions:

The Board:

1. Noted progress made
2. Provided observations and comment.

5.0 ANY OTHER BUSINESS

The Chair, on behalf of the Board expressed thanks to Sarah Dickson for her contribution to the Board and as Chair of the Audit, Risk and Compliance Committee.

The meeting closed – 10:41am BST