

NOTICE OF THE 149th ORDINARY MEETING OF THE COUNCIL- 11th March 2009
TO BE HELD AT
MIDDLE TEMPLE HALL, MIDDLE TEMPLE LANE, LONDON EC4Y 9AT
TELEPHONE NO. 020 7427 4800

Agenda

Appendix No

10.00 – 10.30 Refreshments

10.30 – 1.00 Council Meeting

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|---|---|---------------|
| 1 | Apologies for absence | |
| 2 | Minutes of the 148 th meeting of the Council held in closed session on 28 th January 2009 | 1 |
| 3 | Matters Arising | |
| 4 | Declarations of Interest | |
| 5 | Chairman/Chief Executive Briefing | |
| | i. Update on S60 Order | Verbal Report |
| | ii. Update on member vacancy | Verbal Report |
| 6 | Reports from Committees | |
| | a) Strategy Executive Committee -(<i>Huw Vaughan Thomas</i>) | Verbal Report |
| | b) Audit Committee –(<i>Michael Bishop</i>) | Verbal Report |
| | i. Audit Committee Minutes 22 nd January 2009 | 2 |
| | c) Education and Training Committee and Examining Body – (<i>Peter Ormerod</i>) | Verbal Report |
| | i. Minutes from the meeting 16 th February 2009 – CPD | 3 |
| | ii. Minutes from the meeting 25 th February 2009 - Exams | 4 to Follow |
| | d) Investigating Committee – (<i>Denise Yates</i>) | Verbal Report |
| 7 | Update on Transfer | |
| | i. Statement of Internal Control | 5 |
| | ii. Risk Register | 6 |
| 8 | Management Accounts (<i>Managing Director and Director of Resources</i>) | 7 to Follow |