

ACL Council May 2015



Minutes

Attending: Sue Nash (SN) Chair, James Barrett (JB) Vice Chair, Jon Lord (JL), Robert Cook (Rck), Robert Connelly (RC), Francis Kendall (FK), Adam Hood (AH), David Cooper (DC)

Apologies: Stephen Averill (SA)

In Attendance: Maurice Cheng (MC) Chief Executive, Claire Green (CG)

Item	Action	By	When
1	The Chair welcomed Council, staff, and guests		
2	Minutes of March 2015 Council were accepted		
3	Actions arising		
3.1	Look to establish branch in Midlands	FK	Jul15 Council
3.2	Relationship with RCJ CAB	MC/CG	Jul15 Council
3.3	Consider opportunities for costs lawyers to be involved and appointed for costs disputes – SN been in touch with Peter Farr, continuing to chase	SN	Ongoing
3.4	Inform Blackletter re quality of admin during RoundTable event, chase transcript	JB	
4	Launch of ACL ADR		
4.1	Discussed reception to ACL ADR at length. Agreement to out ACL ADR on hold until an extended consultation around the issue had been completed	SN	
4.2	Consultation agreed in principle to be basis of General Meeting resolution in September during Manchester Conference	JB	
5	Chair's Report		
5.1	SN raised issue around [retired member] arising from letter from [member]. Proposal on options on honouring members to be put to July Council	MC	Jul15
6	Student Council		
6.1	SN urged Committee Chairs to engage more with Student Council members	Ctte Chairs	Immediate
6.2	Student Facebook page to be set up	AH	Jun15
6.3	PR&Marketing Committee to coordinate articles with Student Council members	FK	May15
7	PR & Marketing		
7.1	Public Facebook page to be drafted for consideration by PR&M	AH	Jun15
7.2	Confirmation received tht CPG Agenda can go on new website	DP	Jun15
7.3	MC reported on work around new ACL website.		
8	Policy & Law Reform		
8.1	CCMC issue to be discussed with Counsel	DC	May15
14	Council elections		

14.1	SN proposed an increase of Council membership numbers by two, in order to provide more resource for committees. This was debated and agreed. Next election will be for three members (including position vacated by CG in Jan 15.		
14	Date of next meeting: 0930hrs 10 July 2015		