

Minutes of the
 ACL Council Meeting
 held on 22 November 2018



at the office of Weightmans, Fenchurch Street, London

Council members present: Iain Stark, Chairman (IS), David Bailey-Vella (DBV),
 Paul Bracewell (PB) Francis Kendall, Vice Chairman (FK),
 Adam Grant (AG), Claire Green, Chair Elect (CG),

The meeting started at 6pm

Item	
1	Welcome and apologies IS welcomed all council members to the meeting.
2	Letter to ACL from CILEx
2.1	A letter received from CILEx in respect of KA's recent article in the <i>Costs Lawyer</i> and her communications with CILEx prior to writing the article was discussed.
2.2	CG agreed to compose a letter to CILEx querying the mapping of their qualification.
3	ACL Annual Conference 2018 Arrangements and tasks for the following day's conference were discussed and agreed.
4	Response to the LSB's Internal Governance Rules consultation.
4.1	It was decided that AG would take a lead on policy and would prepare the responses to the consultation.
4.2	AG agreed to assist with FK when needed in respect of PR.
5	ACLT The future role of ACLT's CEO was discussed. It was agreed that there was significant amount of work which KA could undertake for ACL. DBV agreed to work closely with KA; he will re-write her contract, she would cease to be CEO of ACLT and her role will be redefined.
6	Date of the next council meeting The next council meeting will be held on 11 February 2019 at 2pm
7	Any other business There was no other business