

Minutes of the ACL Council Meeting
held on 3 December 2020
 by Conference Call



Council members present: Claire Green, Chairman (CG), Francis Kendall, Vice Chairman (FK), Stephen Averill (SA), David Cooper (DC), Kris Kilsby (KK), Jack Ridgway (JR), Adam Grant (AG), Natalie Swales (NS), Rachel Wallace (RW)

Also present: Diane Pattenden (DP), Head of Operations

The meeting started at 11am

Item	
1	Welcome and apologies
	CG welcomed all to the meeting.
2	Minutes of the council meeting held on 4 November 2020
	The minutes of the council meeting held on 4 November were agreed for publication as being an accurate representation of the meeting.
3	Actions arising from the council meeting held on 4 November 2020
	The actions arising were discussed and updated.
4	ACLT projections
4.1	CG asked council members for their views on the projections for ACLT, circulated ahead of the meeting. All members gave their views and a full discussion took place.
4.2	JR said that for him, the key question was "If the projections indicate that the course will make a loss is council willing to run it?" and asked council if they were prepared to ring fence the necessary funds that may be required to enable the 2021 intake to complete the course.
4.3	CG invited council members to vote on JR's question. FK and AG abstained. All other council members voted in favour of running the course and ring fencing funds. It was agreed that NS would inform KA that council had made the decision to go ahead with the 2021 intake and would ask KA to produce a viability report by 17 December. The report should include a series of options for council to consider together with recommendations for the future viability of ACLT. NS agreed to draft a communication to KA for council to approve.
5	Marketing the Profession
	Prior to the meeting a draft consultation paper on marketing the profession was circulated to members. RW said that many of the ideas could be immediately progressed. It was agreed that council members would email RW with their views on whether each of the 5 avenues to be explored should be progressed.
6	Remaining agenda items
	It was agreed that the remaining agenda items would be carried over to the next council meeting.
7	Date of next council meeting
	The next council meeting will be held by conference call at a time and date to be agreed.
	There being no further business the meeting ended at 1pm.