

Minutes of the ACL Council Meeting
held on 20 April 2023
in person at Hilton Garden Inn, Manchester



Council members present: Jack Ridgway (JR), David Bailey-Vella (DBV), Stephen Averill (SA), Kris Kilsby (KK), Victoria Morrison-Hughes (VMH), Laura Rees (LR), Stephanie McBride (SM) & Amy Dunkley (AD)

Also present: Carol Calver (CC) Head of Operations
Jo George (JG) Operations Administrator

The meeting started at 19:30

Item	
1	Welcome and apologies
1.1	Apologies were received from Julian Caddick. JR welcomed all to the meeting.
2	Minutes of the council meeting held on 28 March 2023
2.1	It was unanimously agreed that the draft minutes of 28 March were an accurate reflection of the meeting. It was agreed that items 5.1, 5.3 & 10.1 should be redacted / partially redacted before publishing on the website.
3	Actions arising from the council meeting held on 28 March 2023
3.1	Actions were reviewed and updated.
4	Chairman's Report
	This was omitted due to discussion on Manchester Conference following day.
5	PR & Marketing Committee Report
	This was omitted due to discussion on Manchester Conference following day.
6	Policy Committee Report
	This was omitted due to discussion on Manchester Conference following day.
7	Education Committee Report
7.1	Council discussed the upcoming ACL Training course approval from the CLSB, this is expected shortly.
7.2	VMH confirmed there is a waiting list for Sept 23 course applications.
8	Finance & Internal Policy Committee Report
	This was omitted due to discussion on Manchester Conference following day.
9	Operations Report
9.1	A detailed discussion regarding final points for the Manchester conference took place, detailing numbers, logistics, speakers and operational support for the day.

10	Any other business
10.1	VMH highlighted that a firm who specialised in holding client money has expressed an interest in offering a discount to the membership. VMH to investigate.
12	Date of next meeting
12.1	Next meeting scheduled for 30 May 10:00 to 12:00 via Teams. There being no further business the meeting ended at 20:30