

Minutes of the ACL Council Meeting
held on 19th October 2023
in person at the Leonardo Royal, London



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

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

The meeting started at 19:00

Item	
1	Welcome and apologies
1.1	JR welcomed all to the meeting.
2	Minutes of the council meeting held on 26 September 2023
2.1	It was unanimously agreed that the draft minutes of 26 September were an accurate reflection of the meeting. It was agreed that items 1.1, 7.3, 7.5, 8.1, 9.1, 9.4 & 10.1 should be redacted / partially redacted before publishing on the website.
3	Actions arising from the council meeting held on 236 September 2023
3.1	Actions were reviewed and updated.
4	Chairman's Report
	This was omitted due to discussion on London Conference following day.
5	PR & Marketing Committee Report
	This was omitted due to discussion on London Conference following day.
6	Policy Committee Report
6.1	KK updated council on the recent member consultation for Fixed recoverable costs in lower damages clinical negligence, with a formal response to be submitted by 27/10.
6.2	VMH offered to introduce KK to contacts at AXO
7	Education Committee Report
7.1	LR detailed an upcoming meeting to review the 2024 ACLT Budget, this will be reviewed before providing feedback to council.
7.2	LR confirmed tutor contracts were being reviewed <i>redacted due to confidentiality</i> .
7.3	CC offered to include both VMH & LR in the Operations / ACLT monthly catch up
8	Finance & Internal Policy Committee Report
	This was omitted due to discussion on London Conference following day.

9	Operations Report
9.1	A detailed discussion regarding final points for the London conference took place, detailing numbers, logistics, speakers and operational support for the day.
10	Any other business
	n/a
11	Date of next meeting
11.1	Next meeting was scheduled as an in-person meeting on 28 th November in Leeds. There being no further business the meeting ended at 20:00