

Minutes of the ACL Council Meeting
held on 20 September 2022
 via Teams call



Council members present: **Jack Ridgway (JR)**, Ian Curtis-Nye (ICN), Victoria Morrison-Hughes (VMH), Kris Kilsby.

Also present: Carol Calver (CC) and Jo George (JG)

The meeting started at 10:00

Item	
1	Welcome and apologies Apologies were received from Stephen Averill, David Bailey-Vella, Laura Rees and Julian Caddick.
2	Minutes of the council meeting held on 9 August 2022 It was unanimously agreed that the draft minutes of 9 August were an accurate reflection of the meeting. It was agreed that items 4.2, 4.3, 6.1 (partially) and 6.2 (partially) should be redacted before publishing on the website
3	Actions arising from the council meeting held on August 2022 Actions were reviewed and updated
4	PR & Marketing Report
4.1	JR updated the council on Sponsors and Speakers for the London conference – Keynote Speaker is LJ Birss and confirmed Master Kaye and Master McCloud. The SCCO have confirmed 2 x Judges to speak with names tbc. CC to contact Dominic Regan
4.2	Member Survey now closed, Data to be reviewed by DVB / LR and provide actions. Feedback to be provided to members at conference – JR Address or video in breaks etc.
5	Chairman's Report
5.1	JR planning for formal review of 2022 Business Plan in October
5.2	JR requested confirmation from Council on recruitment of a further Council member - this was agreed and Operations will start the process. CC to liaise with DBV regarding results from Member Survey on Council member benefits
6	Policy Committee Report
6.1	ICN reported back that the Policy Committee have had quarterly reviews with Stakeholders, including the LSB.
6.2	ICN confirmed a two week extension to the CJC Consultation and will reschedule the Town Hall style meeting.
6.3	KK confirmed the sub-committee continues to work on the formal response to the CLSB Handbook / Accreditation consultation. VMH to discuss coordinated response with ACLT board.
6.4	KK to provide annual update to Black Letter summarising Consultation activity over 2022
7	Finance Committee Report
7.1	-notes from Finance Update doc-
7.2	JR requested for October a YTD against budget, for review

8	Education Committee Report
8.1 – 8.5	<i>Items 8.1 to 8.5 redacted due to confidentiality.</i>
8.6	-notes from Education Update doc- Course viability report approved by ACLT Draft accreditation being prepared covering current and new course. CLSB Consultation under review with ACLT board, discussion into appropriate duration of Work Experience to make accessible to all – VMH to feedback to ACLT Board
8.7	Confirmation of Hook Tangaza covering the Head of Education role short term (12 months)
9	Operations Report
9.1	CC provided pricing options for Slido, agreed to trial if can obtain discount.
9.2	<i>Item redacted due to confidentiality.</i>
9.3	Discussion on ACL 45 th Anniversary September 22 – possible article in eBulletin
11	Any other business
11.1	Agreement to schedule Council Meetings for remainder of 2022 and 2023 – last Tuesday of each month
11.2	Confirmation of regional meetings to be organised as and when. Council confirmed can extend attendees out at preference of each group KK – Newcastle – late 2022 JR – London – late 2022 / early 2023 ICN – South West / Wales – 2023
12	Date of next meeting
12.1	Next meeting scheduled for Tuesday 18 th October at 11am There being no further business the meeting ended at 11:35am