**<u>Minutes of Meeting of Legal Aid Special Interest Group Committee held on
Tuesday 2nd May 2023 at 8pm</u>**

Present: Bob Baker
                Paul Seddon
                Rachel Perkins
                Charlotte Flanders
                Ann Henderson
                Carol Calver (ACL head of operations)

1.   <u>Enquiries re Cyber Security Support</u>

BB/CF confirmed that they had looked into this and that members were not eligible.

2.   <u>Recording outcomes of IP recoveries</u>

PS stated that this was on his list to raise at a PET meeting. Discussion regarding whether would be a suitable subject for the autumn seminar and possible speakers. Carry to next meeting. **[AP1]**

3.   <u>Autumn seminar</u>

Discussions as to date (agreed Monday 11th September), location and possible venue.   Also, about ACL survey regarding LAG conferences. Evaluation responses considered.

BB/CF agreed to contact potential speakers. Diarised to revisit this issue in 2 weeks (16th May). **[AP2]**

4.   <u>Roles & Responsibilities</u>

Attending committee members agreed:

Chair:	BB/PS
Secretary:	RP
Information/PR (Consolidated):	CF/SJ
Policy:	PS/BB/AH
Finance & Government:	No longer needed to be a committee member as dealt with by CC/JG.

PS will continue to deal with the LAG Twitter account – but will provide CC/JG with the login details. **[AP3]**

5.   <u>LAG Logo</u>

CC stated that the usage criteria was likely to change – carry over to 16th May **[AP4]**

6.   <u>Constitution</u>

Discussion regarding this following ACL looking at creating further SIGs. CC will forward the latest version (March 23) – BB will comment first then circulate – carry over to 16th May. **[AP5]**

7.   <u>Response to RoCLA</u>

Committee members will look and a comment by end of week **[AP6]**

8.   <u>AOB</u>

None.

Next meeting – Tuesday 11th July 2023 at 8pm.

AP1	Recording outcome of IP recoveries	PS
AP2	Speakers/location autumn seminar	All – 16.05.23
AP3	Twitter login details to CC/JG	PS
AP4	LAG logo usage details	CC – 16.05.23
AP5	Constitution	All – 16.05.23
AP6	Response to RoCLA	All – asap