

**AGENDA FOR THE COUNCIL MEETING TO BE  
HELD IMMEDIATELY FOLLOWING THE  
ANNUAL GENERAL MEETING AT 4.15 PM HELD ON  
FRIDAY 15 JULY 2011 AT CREWE HALL,  
WESTON ROAD, CREWE, CHESHIRE, WA1 6UZ**

**MRS DIANE BURLEIGH  
CHIEF EXECUTIVE**

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- ITEM 1** Election of President and Vice-President for the Year 2011/2012
- A. PRESIDENT
- The President (Mr David McGrady) will propose and Mr Nick Hanning will second that Miss Susan Silver be elected President of the Institute for the Year 2011/2012, and presentation to Mr David McGrady of his Past President's Badge.
- B. VICE-PRESIDENT
- The President (Miss Susan Silver) will propose that Mr Nick Hanning be elected as Vice-President for the Year 2011/2012.
- ITEM 2** DEPUTY VICE-PRESIDENT
- The President (Miss Susan Silver) will propose that Mr Stephen Gowland be appointed as Deputy Vice-President.
- ITEM 3** To resolve that Miss Susan Silver be authorised in her name, to act as signatory to the Institute's Bank Account.

**PLEASE SEE ATTACHED COUNCIL AGENDA FOR  
MEETING HELD ON 15 JULY 2011**

**NOTICE IS GIVEN THAT THERE WILL BE A MEETING  
OF THE COUNCIL OF THE INSTITUTE TO BE HELD AT 12.45 PM  
ON FRIDAY 15 JULY 2011 AT CREWE HALL,  
WESTON ROAD, CREWE, CHESHIRE, WA1 6UZ**

**MRS DIANE BURLEIGH  
CHIEF EXECUTIVE**

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**A G E N D A**

		<b>Timing</b>
<b>ITEM 1</b>	Apologies for absence – Council approval	12.45 pm
<b>ITEM 2</b>	Minutes of the Council meeting held on 20 May 2011	12.50 pm
<b>ITEM 3</b>	Minutes of the General Meeting held on 20 May 2011	12.55 pm
<b>ITEM 4</b>	<b>PRESIDENT’S ANNOUNCEMENTS</b> Report on Presidential Engagements	1.05 pm
<b>ITEM 5</b>	Matters Arising and Actions from the Minutes of Council meeting held on 20 May 2011	1.15 pm
<b>ITEM 6</b>	Chief Executive’s Report	1.20 pm

<b>Financial Matters</b>
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<b>ITEM 7</b>	Investment Policy	1.30 pm
<b>ITEM 8</b>	Report and Financial Statements for ILEX	1.40 pm
<b>ITEM 9</b>	Report and Financial Statements for ITC	1.45 pm
<b>ITEM 10</b>	Financial Statement for the Benevolent Fund	1.50 pm

<b>Reports for Decision</b>
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<b>ITEM 11</b>	Strategy	1.55 pm
<b>ITEM 12</b>	2012 Practising Certificate Fees	2.00 pm
<b>ITEM 13</b>	AJAG & ILEX	2.15 pm
<b>ITEM 14</b>	Report on Legal Services Update	2.25 pm
<b>ITEM 15</b>	Awards Department Report: ILEX Professional Skills Regulations and Examination Regulations 2012	2.35 pm
<b>ITEM 16</b>	A Lawyer's Oath	2.50 pm
<b>ITEM 17</b>	Nominations Committee	3.00 pm
<b>ITEM 18</b>	Changes to Constituencies	3.10 pm
<b>ITEM 19</b>	Joint Advocacy Group	3.15 pm

<b>GMT Reports for Noting</b>
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<b>ITEM 20</b>	GMT Report – Head of ILEX Professional Standards	3.20 pm
<b>ITEM 21</b>	GMT Report – Head of Group Communications and Marketing	3.25 pm
<b>ITEM 22</b>	GMT Report – Head of Membership	3.30 pm
<b>ITEM 23</b>	GMT Report – Head of Awards	3.35 pm
<b>ITEM 24</b>	GMT Report – Head of Corporate Affairs	3.40 pm
<b>ITEM 25</b>	GMT Report – Director of International Developments	3.45 pm
<b>ITEM 26</b>	GMT Report – Managing Director of ITC	3.50 pm
<b>ITEM 27</b>	Any Other Business	3.55 pm
<b>ITEM 28</b>	Date of next meeting	4.00 pm Close

**COUNCIL MEETING 15 JULY 2011**

**REPORTS FOR NOTING**

- ITEM 28** Minutes of the meeting of the Board of the Directors of ILEX Professional Standards Limited held on 24 February 2011
- ITEM 29** Minutes of Awards Performance and Strategy Committee (APSC) held on 13 January 2011. These minutes are not approved.