

**NOTICE IS GIVEN THAT THERE WILL BE A MEETING
OF THE COUNCIL OF THE INSTITUTE TO BE HELD AT 9.15 AM
ON SATURDAY 26 MARCH 2011, IN THE CHARTER SUITE AT THE
TEWKESBURY PARK HOTEL, LINCOLN GREEN LANE,
TEWKESBURY, GLOUCESTERSHIRE.**

**MRS. DIANE BURLEIGH
CHIEF EXECUTIVE**

**PRIOR TO THE MEETING THERE WILL BE
SUBSIDIARY COMPANY BOARD MEETINGS AT 9.15 AM**

A G E N D A

		Timing
ITEM 1	Apologies for absence – Council approval	9.30 am
ITEM 2	Minutes of the Council meeting held on 21 January 2011	9.35 am
ITEM 3	PRESIDENT’S ANNOUNCEMENTS	9.40 am
ITEM 4	Matters Arising and Actions from the Minutes of Council meeting held on 21 January 2011	9.50 am
ITEM 5	Chief Executive’s Report	10.00 am
ITEM 6	Deputy Vice-President Nominations (presentation by candidates)	10.10 am
ITEM 7	Reflections on Strategy	10.20 am

COFFEE BREAK – 11.15 AM to 11.45 AM

Financial Matters

ITEM 8	Annual Accounts To receive and adopt the ILEX Group Accounts (Please see separately bound copy of the Accounts)	11.45 am
ITEM 9	Report and Financial Statements for ILEX	12.15 pm
ITEM 10	Report and Financial Statements for ITC	12.20 pm
ITEM 11	Financial Statement for the Benevolent Fund	12.25 pm
ITEM 12	Report from Finance Portfolio Holder	12.30 pm

LUNCH BREAK – 12.45 PM TO 2.00 PM

Reports for Decision

ITEM 13	Deputy Vice-President Nominations Announcements	2.00 pm
ITEM 14	Report on Legal Services Regulation – Update	2.15 pm
ITEM 15	ILEX Pro Bono Constitution	2.25 pm
ITEM 16	Renewal of Protocols and SLA's between ILEX and IPS	2.35 pm
ITEM 17	Civil Costs Paper (Part 2)	2.50 pm

GMT Reports for Noting

ITEM 18	GMT Report – Head of ILEX Professional Standards	3.00 pm
ITEM 19	GMT Report – Head of Group Communications and Marketing	3.05 pm
ITEM 20	GMT Report – Head of Membership	3.10 pm
ITEM 21	GMT Report – Head of Awards	3.15 pm
ITEM 22	GMT Report – Head of Corporate Affairs	3.20 pm
ITEM 23	GMT Report – Director of International Developments	3.25 pm

ITEM 24	GMT Report – Managing Director of ITC	3.30 pm
ITEM 25	Any Other Business	3.35 pm
ITEM 26	Date of next meeting	3.45 pm

COUNCIL MEETING 26 MARCH 2011

REPORTS FOR NOTING

- ITEM 27** Minutes of the ILEX Professional Standards Board held on 13 December 2010
- ITEM 28** Report of the Annual PEOPIIL Conference in Geneva
- ITEM 29** City & Guilds/ILEX Quarterly Review meeting held on 13 January 2011
- ITEM 30** Minutes of the Legal Aid Working Party Meeting held on 20 January 2011