

**NOTICE IS GIVEN THAT THERE WILL BE A MEETING  
OF THE COUNCIL OF THE INSTITUTE TO BE HELD AT 9.30 AM  
ON FRIDAY 25 NOVEMBER 2011 IN THE COUNCIL CHAMBERS,  
ILEX COURT, KEMPSTON MANOR, KEMPSTON BEDFORD**

**MRS. DIANE BURLEIGH  
CHIEF EXECUTIVE**

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**A G E N D A**

		<b>Timing for Guidance</b>
<b>ITEM 1</b>	Apologies for absence – Council approval	9.30 am
<b>ITEM 2</b>	Minutes of the Council meeting held on 23 September 2011	9.35 am
<b>ITEM 3</b>	<b>PRESIDENT’S ANNOUNCEMENTS</b>	9.40 am
<b>ITEM 4</b>	Matters Arising and Actions from the Minutes of the Council meeting held on 23 September 2011	9.50 am
<b>ITEM 5</b>	Chief Executive’s Report	10.00 am

**A PRESENTATION BY PAUL HUTCHINSON  
– A SOCIAL MEDIA UPDATE**

<b>Financial Matters</b>
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<b>ITEM 6</b>	Budget 2012 (Printed Separately)	10.25 am
<b>ITEM 7</b>	Investment Policy	10.40 am
<b>ITEM 8</b>	Report and Financial Statements for ILEX	11.00 am

<b>ITEM 9</b>	Report and Financial Statements for ITC	11.05 am
<b>ITEM 10</b>	Financial Statement for the Benevolent Fund	11.10 am

<b>Reports for Decision</b>
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<b>ITEM 11</b>	Royal Charter – Project Proposals and Governance	11.30 am
<b>ITEM 12</b>	Allocation of ILEX seats to Constituencies – Draft policy	11.45 am
<b>ITEM 13</b>	Report on Legal Services Reform	12.00 pm
<b>ITEM 14</b>	Paralegal Apprenticeship Project	12.10 pm
<b>ITEM 15</b>	Work Based Learning Consultation – draft ILEX Response	12.30 pm
<b>ITEM 16</b>	Proposed Change to the Branch Rules	12.45 pm
<b>ITEM 17</b>	An update on progress to ensure compliance with Ofqual’s General Conditions of Recognition	12.55 pm

LUNCH TIME 1.00 PM TO 2.00 PM

<b>ITEM 18</b>	Legal Education Training Review – Financial Contribution	2.00 pm
<b>ITEM 19</b>	Practice Rights Application – Progress Report	2.15 pm

<b>GMT Reports for Noting</b>
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<b>ITEM 20</b>	GMT Report – Head of ILEX Professional Standards	2.30 pm
<b>ITEM 21</b>	GMT Report – Head of Group Communications and Marketing	2.40 pm
<b>ITEM 22</b>	GMT Report – Head of Membership	2.50 pm
<b>ITEM 23</b>	GMT Report – Head of Awards	3.00 pm
<b>ITEM 24</b>	GMT Report – Head of Corporate Affairs	3.10 pm
<b>ITEM 25</b>	GMT Report – Director of International Developments	3.20 pm

<b>ITEM 26</b>	GMT Report – Managing Director of ITC	3.30 pm
<b>ITEM 27</b>	Any Other Business	3.40 pm
<b>ITEM 28</b>	Date of next meeting	3.45 pm
	IPS GENERAL MEETING TO AMEND MEMORANDUM AND ARTICLES TO REFER TO ILEX'S CHANGE OF NAME TO CHARTER BODY	3.50 pm

**COUNCIL MEETING 25 NOVEMBER 2011**

**REPORTS FOR NOTING**

- ITEM 29** Minutes of ILEX Welsh Forum held via teleconference on 25 October 2011.
- ITEM 30** Minutes of Branches and International Committee held via teleconference on 18 October 2011