

**NOTICE IS GIVEN THAT THERE WILL BE A MEETING
OF THE COUNCIL OF THE INSTITUTE TO BE HELD AT 9.30 AM
ON FRIDAY 23 SEPTEMBER 2011 IN THE COUNCIL CHAMBERS,
ILEX COURT, KEMPSTON MANOR, KEMPSTON, BEDFORD.**

**MRS. DIANE BURLEIGH
CHIEF EXECUTIVE**

A G E N D A

		Timing for Guidance
ITEM 1	Apologies for absence – Council approval	9.30 am
ITEM 2	Minutes of the Council meeting held on 15 July 2011	9.35 am
ITEM 3	Minutes of the Annual General Meeting held on 15 July 2011 (for noting)	9.40 am
ITEM 4	PRESIDENT’S ANNOUNCEMENTS	9.45 am
ITEM 5	Matters Arising and Actions from the Minutes of the Council meeting held on 15 July 2011	9.50 am
ITEM 6	Chief Executive’s Report	10.00 am

Financial Matters

ITEM 7	Budget 2012 (Printed Separately)	10.15 am
ITEM 8	Investment Policy	10.45 am
ITEM 9	Report and Financial Statements for ILEX	11.00 am
ITEM 10	Report and Financial Statements for ITC	11.05 am

ITEM 11	Financial Statement for the Benevolent Fund	11.10 am
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Reports for Decision

ITEM 12	Report on Legal Services Reform	11.35 am
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ITEM 13	The Core Policies for Approval	11.45 am
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ITEM 14	Realignment of Constituencies	11.50 am
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ITEM 15	Strategic Taskforce Report	12.15 pm
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ITEM 16	Access to Justice Foundation	12.35 pm
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ITEM 17	ILEX Pro Bono – Appointments and Governance	12.45 pm
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LUNCH TIME 1.00 PM TO 2.00 PM

ITEM 18	Paralegal Apprenticeship Strategy	2.00 pm
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ITEM 19	Awards' Compliance with Ofqual's General Conditions of Recognition (GCR) (Includes Presentation)	2.20 pm
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ITEM 20	Report on Dates for Council Meetings in 2012	2.45 pm
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ITEM 21	Review of External Centres	2.55 pm
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ITEM 22	ILEX Wales Forum Report Terms of Reference and ILEX Qualifications	3.05 pm
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GMT Reports for Noting

ITEM 23	GMT Report – Head of ILEX Professional Standards	3.15 pm
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ITEM 24	GMT Report – Head of Group Communications and Marketing	3.25 pm
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ITEM 25	GMT Report – Head of Membership	3.35 pm
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ITEM 26	GMT Report – Head of Awards	3.45 pm
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ITEM 27	GMT Report – Head of Corporate Affairs	3.55 pm
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ITEM 28	GMT Report – Director of International Programmes	4.05 pm
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| ITEM 29 | GMT Report – Managing Director of ITC | 4.15 pm |
| ITEM 30 | Any Other Business | 4.25 pm |
| ITEM 31 | Date of next meeting | 4.30 pm |

Finish 4.35 pm on or before

COUNCIL MEETING 23 SEPTEMBER 2011

REPORTS FOR NOTING

- ITEM 32** Minutes of the meeting of the Board of Directors of ILEX Professional Standards Limited held on 6 May 2011
- ITEM 33** Minutes of a Special Meeting of the Board of Directors of ILEX Professional Standards Limited held on 20 June 2011
- ITEM 34** Minutes of ILEX Benevolent Fund Trustees meeting held on 5 August 2011
- ITEM 35** Minutes of the ILEX Benevolent Fund Annual General Meeting held on 5 August 2011
- ITEM 36** Minutes of the City & Guilds/ILEX Quarterly Review Meeting held on 14 April 2011
- ITEM 37** Minutes of Equality and Diversity Committee held on 1 July 2011 via teleconference