

Meeting	OLC Board Meeting	Agenda Item No.	7
		Paper No.	137.6A
Date of meeting	29 January 2025	Time required	5 Minutes

Title	Previous Minutes
Sponsor	Kay Kershaw, Board Governance Manager
Status	OFFICIAL
To be communicated to:	Members and those in attendance

Executive summary

The attached paper provides the Board with:

- The draft minutes of the OLC Board meeting held on 18 December 2024 which have been reviewed and agreed by the Chair. The minutes have been reviewed by the Executive who do not propose any redactions under the FoI Act.
- The minutes of the ARAC meetings held on 14 October 2024 which were reviewed by the Committee at its meeting on 13 January 2025. ARAC approved the minutes as an accurate record of the meeting. The Executive does not propose any redactions under the FoI Act.

Recommendation/action required

The Board is asked to:

- **Approve** the minutes of the OLC Board meetings held on 18 December 2024 for accuracy and **approve** for publication.
- **Approve** the minutes of the ARAC meeting held on 14 October 2024 for publication.

Equality Diversity and Inclusion

EDI implications	Yes
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In keeping with the Legal Ombudsman’s commitment to inclusivity, these minutes will be published on its website at a future date.

Freedom of Information Act 2000 (FoI)
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Paragraph reference	FoI exemption and summary
Attachments to this paper	S.22 – intended for future publication