

Meeting	OLC Board Meeting	Agenda Item No.	10
		Paper No.	132.8A
Date of meeting	25 April 2024	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 30 January 2024 which have been reviewed and agreed by the Chair. These minutes have also been reviewed by the Executive who do not propose any redactions under the FoI Act.
- The minutes of the RemCo meeting held on 16 November 2023, which were reviewed and approved by the Committee at its meeting on 20 March 2024. These minutes have also been reviewed by the Executive who do not propose any redactions under the FoI Act.

Recommendation/action required

The Board is asked to:

- **Approve** the minutes of the OLC Board meeting held on 30 January 2024 for accuracy and for publication.
- **Approve** the minutes of the RemCo meeting held on 16 November 2023 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
N/A	N/A