

Meeting	OLC Board Meeting	Agenda Item No.	8
		Paper No.	136.6A
Date of meeting	18 December 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			
<p>The attached paper provides the Board with:</p> <ul style="list-style-type: none"> • The draft minutes of the Board meeting held on 24 October 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 20 March 2024, which were reviewed and approved by the RemCo at its meeting on 27 November 2024 as an accurate record of the meeting. The Executive do not propose any redactions to these minutes under the FoI Act. 			
Recommendation/action required			
<p>The Board is asked to:</p> <ul style="list-style-type: none"> • Approve the minutes of the OLC Board meeting held on 24 October 2024 for accuracy and for publication. • Approve the minutes of the RemCo meeting held on 20 March 2024 for publication. 			
Equality Diversity and Inclusion			
EDI implications		Yes	
<p>In keeping with the Legal Ombudsman's commitment to inclusivity, these minutes will be published on its website at a future date.</p>			
Freedom of Information Act 2000 (FoI)			
Paragraph reference		FoI exemption and summary	
Attachments to this paper.		S.22 – intended for future publication	