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| Meeting | OLC Board Meeting | Agenda Item No. | 8 |
| | | Paper No. | 144.7A |
| Date of meeting | 28 January 2026 | 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 OLC Board meeting held on 17 December 2025 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 Fol Act. • The minutes of the RemCo meeting held on 20 March 2025. These were reviewed by the Committee at its meeting on 16 December 2025 and approved as an accurate record of the meeting. • The minutes of the RemCo meeting held on 18 June 2025. These were reviewed by the Committee at its meeting on 16 December 2025 and approved as an accurate record of the meeting. | | | |
| Recommendation/action required | | | |
| <p>The Board is asked to:</p> <ul style="list-style-type: none"> • Approve the minutes of the OLC Board meetings held on 16 December 2025 for accuracy and approve for publication. • Approve the minutes of RemCo meetings held on 20 March 2025 and 18 June 2025 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 (Fol) | | | |
| Paragraph reference | Fol exemption and summary | | |
| The minutes attached to this paper. | S.22 – intended for future publication | | |
| Value for Money (VfM) | | | |
| <p>The minutes of OLC Board and Committee meetings provide a record of the OLC's scrutiny of strategic decision making in relation to the allocation of resources and value for money.</p> | | | |