

Meeting	OLC Board Meeting	Agenda Item No.	5
		Paper No.	148.4A
Date of meeting	29 July 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	
The attached paper provides the Board with: • The minutes of the Board meeting held on 17 June 2026 which have been reviewed and agreed by the Executive and OLC Chair for accuracy. The Executive does not propose any redactions under the Fol Act. • The minutes of the ARAC meetings held on 11 May 2026 which were reviewed by the Committee at its meeting on 17 June 2026 and approved as an accurate record of the meeting. The Executive does not propose any redactions under the Fol Act. • The minutes of the PIDCo meeting held on 11 November 2025. These were reviewed by the Committee at its meeting on 27 February 2026 and approved as an accurate record of the meeting. The Executive does not propose any redactions under the Fol Act. • The minutes of the PIDCo meeting held on 27 February 2026. These were reviewed by the Committee at its meeting on 15 June 2026 and approved as an accurate record of the meeting. The Executive does not propose any redactions under the Fol Act.	
Recommendation/action required	
The Board is asked to: Approve the minutes Board meeting held on 17 June 2026 for accuracy and for publication. Approve the minutes of the ARAC meeting held on 11 May 2026, and the minutes of PIDCo meeting held on 11 November 2025 and 27 February 2026 for publication.	
Equality Diversity and Inclusion	
EDI implications	Yes
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 (Fol)	

Paragraph reference	Fol exemption and summary
All documents attached the cover paper	S.22 – intended for future publication
Value for Money (VfM)	
The minutes of OLC Board and Committee meetings provide a record of the OLC's scrutiny of LeO's financial management and strategic decision making in relation to the allocation of resources and value for money.	