

## Agenda: 18 June 2025

### For the 139<sup>th</sup> Meeting of the Office for Legal Complaints

#### 12:30 – 14:30 on TEAMS

Any comments to be tabled in respect of the papers or items for AoB are to be forwarded to the Board Governance Manager by noon on 16 June 2024.

This meeting will be held directly after two meetings of the ARAC. The first meeting will be a private meeting with internal and external auditors, the second open meeting which will primarily focus on a review of the 2024/25 Annual Report and Accounts.

This Board meeting will be followed by an extra-ordinary meeting of RemCo which will focus on the findings of the 2025 RemCo effectiveness review.

Item presented for information			Paper number		Sponsor
Board forward plan			139.0		Kay Kershaw
2026/27 Budget and Business Plan: Planning and timetable			139.1		Paul McFadden/ Laura Stroppolo
Item	Timing	Item information	Paper number	Action	Sponsor
Board meeting closed session					
12:30 (30 mins)		Private NED Session			
13:00 (30 mins)		Break			
Board meeting open session					
Governance and related items					
1	13:30 (5 mins)	Welcome attendees, apologies and declarations of interest.	n/a	Note	Elisabeth Davies
2	13:35 (30 mins)	Annual Report and Accounts 2024/25: <ul style="list-style-type: none"><li>Assurance from the Accounting Officer</li><li>Feedback and recommendation from ARAC</li></ul>	139.2	Assurance /Update / Approval	Paul McFadden/ Hari Punchihewa/ Mike Harris / Laura Stroppolo/ Blessing Simango

		<ul style="list-style-type: none"><li>Review by the Board and approval</li></ul>			
		Strategy and Planning			
Governance and related items					
3	14:05 (10 mins)	Previous minutes, previous actions and matters arising, Including: <ul style="list-style-type: none"><li>Minutes of Board meeting held on 29 April 2024</li><li>Minutes of ARAC meeting held on 13 January 2025</li></ul>	139.3A 139.3B	Approval	Elisabeth Davies/ Kay Kershaw
4	14:15 (5 mins)	Board paper redactions and non-disclosure report	139.4	Approval	Kay Kershaw
5	14:20 (5 mins)	Board effectiveness – June meeting	Verbal	Input	Elisabeth Davies
6	14:25 (5 mins)	Any other business	Verbal	Input	All
	14:30	Close			

## 2025 Board and Committee Meeting Dates

Date of meeting	Meeting Type	Papers to be issued	Office / MS Teams
Wednesday 8 January	Performance Sub-Group	Wednesday 2 January	TBC
Monday 13 January	ARAC	Monday 6 January	MS Teams
Wednesday 29 January	Board	Wednesday 22 January	LeO Office
Thursday 27 February	Board Workshop	Thursday 20 February	LeO Office
Thursday 20 March	RemCo	Thursday 13 March	MS Teams
Tuesday 29 April	Board	Tuesday 22 April	LeO Office
Monday 19 May	ARAC	Monday 12 May	MS Teams
Wednesday 18 June	ARAC	Wednesday 11 June	MS Teams
Wednesday 18 June	Board	Wednesday 11 June	MS Teams
Wednesday 18 June	RemCo	Wednesday 11 June	MS Teams
Thursday 10 July	Performance Sub-Group	Thursday 3 July	MS Teams
Thursday 24 July	Board	Thursday 17 July	LeO Office
Monday 4 August	PIDCo	Monday 28 July	MS Teams
Wednesday 27 August	Performance Sub-Group	Wednesday 20 August	MS Teams
Thursday 25 September	Board Workshop	Thursday 18 September	LeO Office
Monday 6 October	ARAC	Monday 29 September	MS Teams
Wednesday 22 October	Board	Wednesday 15 October	LeO Office
Tuesday 11 November	PIDCo	Tuesday 4 November	MS Teams
Thursday 20 November	RemCo	Thursday 13 November	MS Teams
Tuesday 16 December	Performance Sub-Group	Tuesday 9 December	MS Teams
Wednesday 17 December	Board	Wednesday 10 December	LeO Office

## 2026 Board and Committee Meeting Dates\*

Date of meeting	Meeting Type	Papers to be issued	Office / MS Teams
Wednesday 28 January	Board Meeting	Wednesday 21 January	LeO office
Monday 9 February	ARAC Meeting	Monday 2 February	MS Teams
Wednesday 25 February	Board Workshop	Wednesday 18 February	LeO office
Wednesday 18 March	RemCo Meeting	Wednesday 11 March	MS Teams / LeO office
Wednesday 29 April	Board Meeting	Wednesday 22 April	LeO office
Monday 11 May	ARAC Meeting	Tuesday 5 May	MS Teams
Wednesday 17 June	ARAC Meeting	Wednesday 10 June	LeO office
Wednesday 17 June	Board Meeting	Wednesday 10 June	LeO office
Wednesday 29 July	Board Meeting	Wednesday 22 July	LeO office
Wednesday 23 September	Board Workshop	Wednesday 16 September	LeO office
Monday 19 October	ARAC Meeting	Monday 12 October	MS Teams
Wednesday 28 October	Board Meeting	Wednesday 21 October	LeO office

Wednesday 18 November	RemCo Meeting	Wednesday 11 November	MS Teams / LeO office
Wednesday 16 December	Board Meeting	Wednesday 9 December	LeO office

\*2026 Dates for Performance Sub-Group meetings have not yet been agreed