

## NOTICE OF COUNCIL MEETING

to be held at 2.00 pm on Tuesday 25<sup>th</sup> October 2011  
at IRWIN MITCHELL, 40 HOLBORN VIADUCT, LONDON EC1N 2PZ

### AGENDA

- 1 **Apologies for Absence:**
- 2 **Minutes of Meeting held on 14<sup>th</sup> July 2011:**  
For approval as an accurate record. To discuss any matters arising from the minutes not on the agenda. Blue
- 3 **Notes of Executive Committee meeting held on 12<sup>th</sup> October 2011:**  
To note. Yellow
- 4 **Financial Matters:**  
To note the Management Accounts up to end August 2011. Pink
- 5 **Risk Register:**  
To consider assessment of current identified significant risks. Grey
- 6 **Investment Strategy:**  
To agree strategy/priorities with regard to investment. Gold
- 7 **Equality, Inclusion and Diversity Action Plan:**
  - To review progress against action plan. Purple
  - To note a report on a survey of staff, volunteers and trustees. Purple
- 8 **Judicial Review: Legal Aid**
  - To note the current position regarding application for judicial review. Blue
  - To agree next steps. Blue
- 9 **Annual Departmental Objectives 2011-2012 Progress Report:**  
To note report on annual departmental objectives for 2011-2012. Cream
- 10 **Chief Executive's and Deputy Chief Executive's Report:**  
For noting the report. Green
- 11 **Date of Next Meeting:**  
To be agreed.