



Regulatory Board

8 May 2024, 11:30-13:00

Online (MS Teams)

Attending	David Broadbent, David Innes, Edwin Sheaf, Emma Gilpin, Helen Brown, Mitesh Soni, Mike Smedley, Neil Buckley (Chair), Nicola Williams, Oliver Bettis, Simon Martin
Apologies	Sue Lewis
Executive	Cargill Sanderson, Hannah Macleod, Sarah Borthwick (Secretary), Kirsty Mill
Guests	N/A
Observing	N/A

Item	Title
1.	Welcome and apologies The Chair welcomed everyone to the meeting and thanked them for their attendance. The Chair noted that Sue Lewis had sent her apologies.
2.	Declaration of conflicts of interest No conflicts of interest were declared.
FOR DISCUSSION	
3.	Diversity, Equity and Inclusion – Engagement with Council on draft guidance
3.1	REDACTED Actions: <ul style="list-style-type: none">Executive to clarify regarding the timetable for Council’s DEI strategy review.Board to discuss the topic of DEI further at the in-person meeting on 14 May 2024.
4.	AOB Nothing was raised.

Item	Title
Dates of Future Meetings	
	<ul style="list-style-type: none">• 14 May 2024 - (1000-1330) – in person, Council Chamber, Staple Inn• 16 July 2024 - (1000-1330) Virtual• 24 September 2024 (Strategy Day) – in-person, venue TBC• 19 November 2024 - (1000-1330) Virtual