

MINUTES

BOARD MEETING 27 JANUARY 2021

Board: Sir Nicholas Green, Chair
Professor Nicholas Hopkins, Commissioner for Property, Family and Trust Law
Professor Sarah Green, Commissioner for Commercial and Common Law
Professor Penney Lewis, Commissioner for Criminal Law
Nicholas Paines QC, Commissioner for Public and Welsh Law
Phil Golding, Chief Executive
Matthew Jolley, Head of Legal Services
Joshua Rozenberg QC, Non-Executive Board Member
Baroness Deech, Non-Executive Board Member
Bronwen Maddox, Non-Executive Board Member

Attendees: Douglas Hall
Laura Burgoyne
Henni Ouahes
Manesh Mistry
Liam Evans

Apologies: David Connolly

Item 1: Approval of Minutes of the Meeting of 25 November 2020

1.1 The minutes were approved.

Item 2: Matters Arising

1.2 No matters arising.

Item 3: COVID-19 Update

1.3 No update.

Item 4: 14th Programme Update

1.4 The Board was informed the teams are in the process of holding pre-consultation 14th Programme meetings with external stakeholders. The aim of these meetings is to ensure the Commission has an initial understanding of external perspectives on priorities, ahead of the public consultation launching in Spring.

1.5 The Board was reminded of the proposed overarching themes of the 14th Programme, although it was highlighted that the Commission is keen not to limit to these areas.

The Board considered the preliminary project ideas for each team and agreed that they were pertinent and wide-ranging.

- 1.6 There was some discussion about the relationship between unfinished 13th Programme projects and the creation of the 14th Programme, in particular, how best to determine prioritisation. The Board noted that the new Financial Model should increase the likelihood of being able to take forward projects which may previously have been delayed due to a lack of funding.

Item 5: SMT Decisions

- 1.7 The Board noted SMT decisions made since the last Board meeting.

Item 6: Board Report and Forward Look

- 1.8 Commissioners highlighted issues relevant to their individual projects.

Item 7: AOB

- 1.9 No items were raised under AOB.