

## MINUTES

### BOARD MEETING 24 MARCH 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, Parliamentary Counsel  
David Connolly, Team Manager  
Laura Burgoyne, Team Manager  
Henni Ouahes, Team Manager  
Manesh Mistry, Head of Corporate Services  
Charmaine Hunte, Executive Assistant to the Chairman  
Jo Baker, Corporate Services Team Assistant

**Apologies:**

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#### **Item 1: Approval of Minutes of the Meeting of 24 February 2021**

1.1 The minutes were approved.

#### **Item 2: Matters Arising**

1.2 None.

#### **Item 3: 14<sup>th</sup> Programme Update**

1.3 The Board was informed that the public consultation for the 14<sup>th</sup> Programme of Law Reform is ready to launch on 24 March 2021 in advance of the Welsh Parliament pre-election period. The consultation will be live for just over four months, until 31 July 2021.

1.4 The Board recognised the immense amount of work that went into the launch in order to meet this target and gave collective thanks to the team that got it to this stage.

#### **Item 4: SMT Decisions**

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

#### **Item 5: Board Report and Forward Look**

- 1.6 Commissioners highlighted issues relevant to their individual projects. The Board also noted forthcoming peer review dates.

#### **Item 6: AOB**

- 1.7 The Board was informed that the Ministry of Justice has announced today that the Lord Chancellor has approved an extension to Sir Nicholas Green's tenure as Chair of the Law Commission for one year from 1 August 2021.
- 1.8 No other items were raised under AOB.