

BARBRI GLOBAL LIMITED

Company No. 13733203

(the "Company")

Minutes of a Meeting of the Board of Directors of the Company 28 March 2024

Present:	Stephen Fredette	(In the Chair)
	Dan Wilson Lucie Allen Sarah Hutchinson Anders Mikkelsen Mike Sims	Via Video Conferencing
In Attendance:	Elizabeth Janicki Victoria Sheedy	

1. QUORUM

The chairperson reported that notice of the meeting had been given in accordance with the articles of association of the Company (the "**Articles**"). A quorum being present, the chairperson declared the meeting open.

2. APPROVAL OF PRIOR MINUTES

2.1 A draft of the minutes of the board meeting held on 28 March 2024 was produced to the meeting. It was unanimously agreed to approve this draft without amendment and the chair was authorised to sign them as a complete record of the relevant meeting.

3. DECLARATION OF INTERESTS IN PROPOSED TRANSACTION OR ARRANGEMENT WITH THE COMPANY

3.1 None of the directors present declared that they were directly or indirectly interested in the business to be transacted at the Meeting.

3.2 PURPOSE

3.3 The chair reported that this was an ordinary quarterly meeting of the board to discuss the day-to-day management of the Company.

3.4 The directors noted that they were aware of the need to consider their general duties including those set out in the Companies Act 2006 ("**CA 2006**") and, in particular, their duty to promote the success of the Company for the benefit of its members.

4. BUSINESS OF THE MEETING

4.1 The Chair reported that this was an ordinary quarterly meeting of the board to discuss the day-to-day operation of the Company.

4.2 The business of the meeting was to consider, review and receive quarterly updates on the following matters:

4.2.1 the Company's activities and performance since the last meeting;

- 4.2.2 the outlook for the Company's business and strategic matters;
- 4.2.3 the Company's financial position including the Company's performance against budget;
- 4.2.4 the risks for and management of the Company; and
- 4.2.5 the specific items listed below were further discussed.

ITEMS
1. An update and discussion regarding the status of BGL's OFS application process and the next steps.
2. In relation to the BGL 2023 4 th and 2024 1 st Quarter Review, the board discussed the following items – <ul style="list-style-type: none"> a. Discussion of the SQE1 (Solicitors Qualification Examination) January 2024 and SQE2 October 2023 Results b. Discuss the future launch of programs that focus upon the wellbeing and mental health of both our student and employees. c. Discussion of the results from our first apprenticeship cohort. d. Discussion of way we are expanding our reach beyond London.
3. Discussion of future initiatives within the student advisory committee <ul style="list-style-type: none"> a. We are beginning to focus in on impactful initiatives to support our goals across ethnicity, disability, social welfare & forcible displacement.
4. Discussion of the goals of the student engagement <ul style="list-style-type: none"> a. Discussion regarding student complaints received in 2023
5. Review and discuss the Academic Committee Report <ul style="list-style-type: none"> a. Understanding the Student Cohort. b. Continue to develop a range of activities within our course for SQE1 and simulation test for SQE2
6. Review and discuss Audit Committee Report <ul style="list-style-type: none"> a. Discussion of the following items: <ul style="list-style-type: none"> i. Risk Management Policy & Procedures ii. Risk Register Guidance iii. Risk Register b. BGL has changed auditors for the 2024 financial year.

A list of Action items was produced as follows.

Action Items	Deadline	Status

In relation to each matter, the directors asked several questions to which a discussion ensued. All matters requiring follow up were noted.

5. DOCUMENTS PRODUCED TO THE MEETING

- 5.1 BGL Managing Director Report
- 5.2 BGL Student Advisory Committee Overview
- 5.3 BGL Student Engagement Report
- 5.4 BGL Academic Report
- 5.5 BGL Audit Committee Report
 - 5.5.1 BGL Risk Management Policy & Procedures
 - 5.5.2 BGL Risk Register Guidance
 - 5.5.3 BGL Risk Register

6. RESOLUTIONS

After consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED:

	ACTIONS
1. THE ADOPTION OF THE DRAFT BGL VALUE OF MONEY STATEMENT,	
2. THE ADOPTION OF THE BGL RISK MANAGEMENT POLICY & PROCEDURES,	
3. THE ADOPTION OF THE BGL RISK REGISTER GUIDANCE,	
4. THE ADOPTION OF THE BGL RISK REGISTER,	
5. THE APPROVAL OF NEW EXTERNAL AUDITORS FOR BGL,	

7. FILINGS

The company secretary was then instructed to make the necessary filings at Companies House.

8. **CLOSE**

There being no further business, the meeting closed.



.....
CHAIRPERSON