

## **PUBLIC DOCUMENT**

Date: **07.9.2020**

Time: 4 pm - 6 pm BST

Location: Video conference

### **Attendees:**

Christina Blacklaws (CB) – Chair

Rt Hon Sir Geoffrey Vos (SGV), Chancellor of the High Court

Rt Hon Lord Keen of Elie QC (LK), Justice Minister

Professor Richard Susskind (RS), Technology Advisor to the Lord Chief Justice

Dr Anna Donovan (AD), Faculty of Laws, University College London

Rosemary Martin (RM), General Counsel, Vodafone Group Plc

Chris Grant (CG), LawTech Director, Barclays Eagle Labs

Sarah Green (SG), Law Commissioner for Commercial and Common Law

Clare Hayes (CH), Deputy Director of Legal Services Policy, Ministry of Justice

Lydia Morris (LM), Head of Legal Services Innovation, Ministry of Justice

Nathan Bridge (NB), Assistant Private Secretary

Daniel Simpson (DS), Policy Advisor, UK Legal Services

Andrea Dowsett (AD), Private Secretary, Judicial Office

Jenifer Swallow (JS), LawtechUK Director, Tech Nation

Alexandra Lennox (AL), Head of LawtechUK, Tech Nation

Maria Palmieri (MP), Head of Government Relations, Tech Nation

Jack Cane (JC), LawtechUK Executive, Tech Nation

Maja Mazur (MM), Seconded from Norton Rose Fulbright

### **Meeting Minutes:**

#### ***Welcome***

- CB opened the meeting and welcomed the new Panel members CG and SG, as well as JC and MM to the LawtechUK team.

#### ***MoJ update***

- CH thanked the LawtechUK team for the progress made across the work programme since the last meeting.

#### **Panel membership update**

- An update was given on the new Panel member selection process, which was almost at an end.
- The Panel discussed shortlisted candidates for the appointment to the Panel and exchanged feedback on the process.
- The Panel confirmed the roles and activities of current Panel members and the proposed roles and activities of new Panel members and agreed on next steps.

#### ***Work programme update***

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- JS gave an update on the current status of the work programme, noting the positive momentum and that procurement on the Sandbox and SME ODR project was now complete, with work underway.
- AL gave an update on the progress of the Sandbox and a summary of the insights from fact-finding interviews.
- RS gave an update on the proposal for phase 2 of the Remote Courts Worldwide project, following the successful launch of the website in March.
- SGV gave an update on the UK Jurisdiction Taskforce workstream.
- AD gave an update on the development of the LawtechUK Hub and transitioning from design to delivery, including the selection of a learning content agency to provide the design and user experience for the Hub.

### ***Refresh of communications protocols***

- JS reminded Panel members of the LawtechUK communications protocols.

### ***AOB and Close***

- It was agreed EDF would circulate suggested Panel meeting dates for 2021.