

Legal Services Board

5th Board meeting 2015: Board papers

Date: 7 July 2015

Time: 13:00 – 15:30 hrs

Venue: Office of Rail and Road
2nd floor, One Kemble Street
London WC2B 4AN

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Legal Services Board

Agenda for the meeting on 7 July 2015, 13:00 to 15:30 hrs

Item	Action	Speaker	Timing
A. Apologies, declarations of interest and items considered out of committee			
1. Welcome and apologies		MP	13:00
2. Declaration of interests relevant to the business of the Board	To note	MP	13:00
B. Policy Items			
3. LSB and OLC relationship – future approach Paper (15) 36	To discuss	JM	13:05
4. Post-Ministerial summit work streams: Ministerial submission(s) and next steps Paper (15) 37	To note and endorse	CW	13:25
5. Consultation on CLC section 69 order Paper (15) 38	To agree	DR	13:45
6. Thematic review on regulatory restrictions on in-house lawyers Paper (15) 39	To note and endorse	KW	14:00
C. Minutes and Report of Action Points			
7. Minutes 27 May 2015 (attached)	To agree	MP	14:10
8. Report of action points (attached)	To note	MP	14.10
D. Operational Items / Progress Updates			
9. Chief Executive's Progress Report: July 2015 Paper (15) 40	To note and comment	RM	14:25
10. Q1 performance report: April to June 2015 Paper (15) 41	To endorse	JM	14:45

11. Finance Report for May 2015 Paper (15) 42	To note and comment	EJ	14:55
E. Private Session			
12. Board evaluation exercise 2015 Paper (15) 43	To note and comment	MP	15:00
F. Any other business			
13. Any other business	To note and comment	MP	15:15
14. Date of next meeting: The Board will next meet on 8 September 2015, 13:00-15:30 hrs. The venue is the Office of Rail and Road, One Kemble Street, London WC2B 4AN.			
15. Close of meeting			15:30