

Legal Services Board

2nd Board meeting 2015: Board papers

Date: 25 March 2015
Time: 12:30 – 15:00 hrs

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

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Legal Services Board

Agenda for the meeting on 25 March 2015, 12:30 to 15:00

Joining the meeting: Karen Silcock, OLC member and Ian Brack, interim Chief Executive, Legal Ombudsman for item 4, and Elisabeth Davies, Chair LSCP for item 6

Item	Action	Speaker	Timing
A. Apologies, declarations of interest and items considered out of committee			
1. Welcome and apologies		MP	12:30
2. Declaration of interests relevant to the business of the Board	To note	MP	12:30
3. Items considered out of committee since 27 January 2015: <ul style="list-style-type: none">Board Finance report for February 2015 (see email of 27 Feb)Report of the OLC member recruitment exercise (see email of 18 March)	To note	MP	12:30
B. Policy items			
4. OLC Budget 2015/16 for approval Paper (15) 09 <i>Karen Silcock and Ian Brack presenting</i> <i>[Karen Silcock to leave by 13:00]</i>	To approve	OLC	12:35
5. Final LSB Strategic Plan 2015-18; Business Plan and Budget 2015/16 Paper (15) 10	To agree	RM/CW JM/EJ	13:00
6. Consumer Panel draft work programme 2015/16 Paper (15) 11 <i>Elisabeth Davies presenting</i>	To endorse	ED	13:20
7. Post-Ministerial Summit papers: first view Paper (15) 12	To note	CW	13:40

C. Minutes and Report of Action Points

8. Minutes 27 January 2015 (attached)	To note	MP	13:50
9. Report of action points (attached)	To note	MP	13:50

D. Operational Items / Progress Updates

10. Chief Executive's Progress Report: March 2015 Paper (15) 13	To note and comment	RM	14:10
11. Report of Audit and Risk Assurance Committee (10 March) including matters relating to the relationship between LSB and OLC Paper (15) 14	To note and comment	TB	14:30
12. Finance Report for December 2014 Paper (15) 15	To note and comment	EJ	14:40

E. Any other business

13. Any other business	To note and comment	MP	15:00
14. Date of next meeting: The Board will next meet on 29 April 2015, 13:00-17:00 hrs. The venue is Office for Rail Regulation, 2 nd floor, One Kemble Street, London WC2B 4AN.			
15. Close of meeting			15:00