

Legal Services Board

1st Board meeting 2015: Board papers

Date: 27 January 2015
Time: 12:30 – 15:30 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 27 January 2015, 12:30 to 15:30

Item	Action	Speaker	Timing
Private Session			
Private Session			12:30
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. Liaison with the Bar Standards Board	To note	BM	13:00
4. CLC section 69 recommendation Paper (15) 01	To discuss and agree	PG/NG	13:15
5. Cumulative assessment of regulatory self-assessments Paper (15) 02	To note	JMey	13:35
6. Section 15: discussion paper on initial findings Paper (15) 03	To note	KW	13:55
7. Regulators' progress against delivery of diversity guidance Paper (15) 04	To note	TP	14:10
C. Minutes and Report of Action Points			
8. Minutes 26 November 2014 (attached)	To agree	MP	14:20

9. Report of action points (attached)	To note	MP	14:20
D. Operational Items / Progress Updates			
10. Executive Report: January 2015 Paper (15) 05	To note and comment	JM/CW	14:35
11. Q3 Performance Report (October to December 2014) Paper (15) 06	To note and comment	JM	14:55
12. Finance Report for December 2014 Paper (15) 07	To note and comment	EJ	15:00
E. Any other business			
13. Any other business	To note and comment	MP	15:05
14. Date of next meeting: The Board will next meet on 25 March 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			15:10