

## **Legal Services Board**

### **3<sup>rd</sup> Board meeting 2015: Board papers**

**Date:** 29 April 2015  
**Time:** 13:00 – 15:00 hrs

**Venue:** Legal Services Board  
One Kemble Street  
London WC2B 4AN

**For more information contact:**  
Adewale Kadiri  
T: 020 7271 0070  
E: [adewale.kadiri@legalservicesboard.org.uk](mailto:adewale.kadiri@legalservicesboard.org.uk)

# Legal Services Board

## Agenda for the meeting on 29 April 2015, 13:00 to 15:00 hrs

Item	Action	Speaker	Timing
<b>A. Apologies, declarations of interest and items considered out of committee</b>			
1. Welcome and apologies		MP	13:00
2. Declaration of interests relevant to the business of the Board	To note	MP	13:00
3. Update on the impact of the fire incident on 1 April (oral item)	To note	RM/JM	13:00
<b>B. Policy Items</b>			
4. Post-Ministerial summit papers: second view <b>Paper (15) 16</b>	To note and endorse	CW	13:10
5. LSB's leadership role on diversity <b>Paper (15) 17</b>	To note and comment	TP	13:25
6. Assessing regulatory performance 2015/16 <b>Paper (15) 18</b>	To note and comment	KM	13:40
7. Transitional protections from ABS licensing <b>Paper (15) 19</b>	To agree	BS	13:55
<b>C. Minutes and Report of Action Points</b>			
8. Minutes 25 March 2015 (attached)	To agree	MP	14:10
9. Report of action points (attached)	To note	MP	14.10
<b>D. Operational Items / Progress Updates</b>			
10. Chief Executive's Progress Report: April 2015 <b>Paper (15) 20</b>	To note and comment	RM	14:15

11.	Q4 performance report: January to March 2015 <b>Paper (15) 21</b>	To endorse	JM	14:35
12.	Finance Report for March 2015 <b>Paper (15) 22</b>	To note and comment	EJ	14:45
<b>E. Private session</b>				
13.	Themes from Board member appraisals <b>Paper (15) 23</b>	To discuss	MP	14:50
<b>F. Any other business</b>				
14.	Any other business	To note and comment	MP	15:00
15.	Date of next meeting: The Board will next meet on 27 May 2015, 13:00-17:00 hrs. The venue is Room L13-02 Medical Research Council, One Kemble Street, London WC2B 4AN.			
16.	Close of meeting			15:00