

## **Legal Services Board**

### 6<sup>th</sup> Board meeting 2015: Board papers

**Date:** 8 September 2015

**Time:** 15:15 – 17:45 hrs

**Venue:** Office of Rail Regulation  
One Kemble Street  
London WC2B 4AN

**For more information contact:**

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# Legal Services Board

## Agenda for the meeting on 8 September 2015, 15:15 to 17:45

*Joining the meeting: Steve Green, Chair, OLC, Bernard Herdan, Chair, OLC Remuneration and Nomination Committee, Michael Kaltz, Chair OLC Audit and Risk Committee, Ian Brack, interim Chief Executive, Legal Ombudsman, Kathryn King, interim Chief Ombudsman*

Item	Action	Speaker	Timing
<b>A. Apologies, declarations of interest and items considered out of committee</b>			
1. Welcome and apologies		MP	15:15
2. Declaration of interests relevant to the business of the Board	To note	MP	15:15
3. Items considered out of committee since 7 July 2015:			
• Finance report for June 2015	To note	MP	15:15
<b>B. Policy Items</b>			
4. Briefing and preparation for OLC session	To discuss		15:20
5. OLC performance <b>Paper (15) 44</b> <i>Steve Green, Bernard Herdan, Michael Kaltz, Ian Brack and Kathryn King joining</i>	To discuss	JM	15:30
6. LSB reflections on OLC discussion	To discuss		16:30
7. Thematic review on regulatory restrictions on in-house lawyers: next steps <b>Paper (15) 45</b>	To agree	KM	16:50
8. BSB undertaking: conclusion <b>Paper (15) 46</b>	To agree	KW	17:00
<b>C. Minutes and Report of Action Points</b>			
9. Minutes 7 July 2015 (attached)	To note	MP	17:15

10. Report of action points (attached)	To note	MP	17:15
<b>D. Operational Items / Progress Updates</b>			
11. Chief Executive's Progress Report: September 2015 <b>Paper (15) 47</b>	To note and comment	RM	17:20
12. Finance Report for July 2015 <b>Paper (15) 48</b>	To note and comment	EJ	17:35
<b>E. Any other business</b>			
13. Any other business	To note and comment	MP	17:40
14. Date of next meeting: The Board will next meet on 23 October 2015, 13:00-15:30 hrs. The venue is The Office of Road and Rail, One Kemble Street, London WC2B 4AN.			
15. Close of meeting			17:45