

Legal Services Board

4th Board meeting 2015: Board papers

Date: 27 May 2015
Time: 13:00 – 16:00 hrs

Venue: Medical Research Council
13th floor, One Kemble Street
London WC2B 4AN

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Legal Services Board

Agenda for the meeting on 27 May 2015, 13:00 to 16:00 hrs
Joining the meeting: Marlene Winfield OBE, Legal Services Consumer Panel member (on behalf of Elisabeth Davies, LSCP Chair) for item 8

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. Proposals for managing OLC performance risk Paper (15) 24	To agree	JM	13:00
4. Certification process for OLC relating to the ADR Directive Paper (15) 25	To note and agree	NG/JM	13:15
5. Investigation – Bar Council and internal governance rules – compliance with fourth undertaking Paper (15) 26	To note and comment	KW	13:30
C. Governance			
6. Audit and Risk Assurance Committee Annual Report 2014/15 Paper (15) 27	To endorse	TB	13:45
7. Draft LSB Annual Report and Accounts 2014/15 Paper (15) 28	To approve	RM/EJ	14:00
8. Legal Services Consumer Panel Annual Report 2014/15 <i>Marlene Winfield attending to present</i> Paper (15) 29	To note and comment	ED	14:15
D. Minutes and Report of Action Points			
9. Minutes 29 April 2015 (attached)	To agree	MP	14:30

10. Report of action points (attached)	To note	MP	14:30
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E. Operational Items / Progress Updates

11. Chief Executive's Progress Report: May 2015 Paper (15) 30	To note and comment	RM	14:40
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12. LSB Corporate Risk Register: six monthly review Paper (15) 31	To endorse	JM/JH	15:00
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13. Report of the 13 May 2015 meeting of the Audit and Risk assurance Committee Paper (15) 32	To note and comment	TB	15:10
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14. Finance Report for April 2015 Paper (15) 33	To note and comment	EJ	15:20
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F. Private Session

15. Report of the 24 March 2015 meeting of the Remuneration and Nomination Committee Paper (15) 34	To note and comment	WM	15:25
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16. Remuneration and Nomination Committee Annual Report 2014/15 Paper (15) 35	To endorse note	WM	15:35
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17. Board evaluation exercise: analysis of results (oral update)	To note	AK	15:40
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G. Any other business

18. Any other business	To note and comment	MP	15:50
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19. Date of next meeting: The Board will next meet on 7 July 2015, 13:00-17:00 hrs. The venue is Meeting Room 1, Office of Rail and Roads, One Kemble Street, London WC2B 4AN.			
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20. Close of meeting			16:00
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