

<b>To:</b>	Legal Services Board	
<b>Date of Meeting:</b>	26 November 2015	<b>Item:</b> Paper (15) 63

<b>Title:</b>	Action arising from the OLC/LSB meeting	
<b>LSB Strategy fit</b>	Performance, evaluation and oversight	
<b>Author / Introduced by:</b>	Richard Moriarty, Chief Executive richard.moriarty@legalservicesboard.org.uk / 020 7271 0057	
<b>Status:</b>	Official	

<b>Summary:</b>
<p>After OLC staff and Board members have left the meeting, there is one brief action point we would like Board members to consider:</p> <p>(1) to <u>agree</u> to establish a sub-group to operate until the end of March 2016 comprising two or three non-executive Board members, which will oversee the executive's scrutiny of (a) OLC's proposals for future performance reporting; and (b) the OLC's 2016/17 budget in advance of the issues being formally remitted to the Board in March 2016.</p>

<b>Recommendation(s):</b>
The Board is invited to <u>agree</u> to the recommendation above.

<b>Risks and mitigations</b>	
<b>Financial:</b>	N/A.
<b>Legal:</b>	N/A.
<b>Reputational:</b>	N/A.
<b>Resource:</b>	N/A.

Consultation	Yes	No	Who / why?
<b>Board Members:</b>		✓	
<b>Consumer Panel:</b>		✓	

<b>Others:</b>	N/A.
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<b>Freedom of Information Act 2000 (Fol)</b>		
<b>Para ref</b>	<b>Fol exemption and summary</b>	<b>Expires</b>