

Legal Services Board

8th Board meeting 2015: Board papers

Date: 26 November 2015

Time: 13:00 – 15:00 hrs

Venue: Ward Hadaway
1A Tower Square
Wellington Street
Leeds LS1 4DL

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Legal Services Board

Agenda for the meeting on 26 November 2015, 13:00 to 15:00

Joining the meeting: Steve Green, Chair, Office for Legal Complaints and Nick Hawkins, Chief Executive, Legal Ombudsman, for items 10 and 11

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. Governance items 1			
3. Draft LSB Business Plan and budget Paper (15) 56	To discuss and agree	RM/CW/JM	13:00
C. Policy items			
4. Suggested scope of work on the LSB's vision for a future legislative framework Paper (15) 57	To discuss and agree	CW	13:20
5. Unregulated services project update Paper (15) 58	To note	CW	13:30
6. Transparency reports – cost of regulation project Paper (15) 59	To note	CW	13:40
D. Minutes and Report of Action Points			
7. Minutes 22 October 2015 (attached)	To agree	MP	13:50
8. Report of action points (attached)	To note	MP	13:50
E. Operational Items / Progress Updates			
9. Chief Executive's Progress Report: November 2015 Paper (15) 60	To note and comment	RM	13:50

F. Governance items 2

10. Update on OLC performance
Paper (15) 61 To discuss JM 14:00
Steve Green, Nick Hawkins and Michael Kaltz in attendance

11. Draft OLC budget 2016/17
Paper (15) 62 To discuss JM 14:20
Steve Green and Nick Hawkins to present

12. Actions arising from the OLC session
Paper (15) 63 To discuss RM 14:35

13. Matters emerging from ARAC:

- 1) Minutes of ARAC meeting 13 October 2015 - **Paper (15) 64** To note TB
- 2) Review of LSB Corporate Risk Register – **Paper (15) 65** To discuss and agree JM 14:40
- 3) Review of LSB Governance Manual – **Paper (15) 66** To agree AK

14. Minutes of the Remuneration and Nomination Committee meeting 23 September 2015
Paper (15) 67 To note HP 14:50

15. Finance Report for October 2015
Paper (15) 68 To note and comment EJ 14:55

16. Annual review of the LSB Health and Safety policy
Paper (15) 69 To approve EJ 14:55

G. Any other business

17. Any other business To note and comment MP 15:00

18. Date of next meeting: The Board will next meet on 21 January 2016, 13:00-15:00 hrs. The venue is Office of Rail and Road, 2nd floor, One Kemble Street, London WC2B 4AN.

19. Close of meeting 15:00