

## **Legal Services Board**

### **7<sup>th</sup> Board meeting 2015: Board papers**

**Date:** 22 October 2015  
**Time:** 13:00 – 15:00 hrs

**Venue:** Office of Rail and Road  
2<sup>nd</sup> floor, One Kemble Street  
London WC2B 4AN

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# Legal Services Board

## Agenda for the meeting on 22 October 2015, 13:00 to 15:00

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. Items considered out of committee since 8 September 2015: <ul style="list-style-type: none"><li>• Finance Report for August 2015</li></ul>	To note	MP	13:00
<b>B. Policy items</b>			
4. Update on legislative reform <b>Paper (15) 49</b>	To note and endorse	CW	13:05
5. Review of Practising Fee Rules 2009 <b>Paper (15) 50</b>	To note and comment	PG/NG	13:20
6. Solicitors Disciplinary Tribunal budget 2016 <b>Paper (15) 51</b>	To approve	DR	13:35
7. LSB response to MoJ request for innovation plans <b>Paper (15) 52</b>	To approve	KW	13:45
8. Background to the market evaluation work stream <b>Paper (15) 53</b>	To note and comment	RC	13:55
9. Update on OLC performance <b>Paper (15) 54</b>	To note and comment	JM	14:05
<b>C. Minutes and Report of Action Points</b>			
10. Minutes 8 September 2015 (attached)	To agree	MP	14:20

11. Report of action points (attached)	To note	MP	14:20
<b>D. Operational Items / Progress Updates</b>			
12. Chief Executive's Progress Report: October 2015 <b>Paper (15) 55</b>	To note and comment	RM	14:30
13. Q2 Performance Report covering the period 1 July to 30 September 2015 <b>Paper (15) 56</b>	To note and comment	JM	14:50
14. Finance Report for September 2015 <b>Paper (15) 57</b>	To note and comment	EJ	15:00
<b>E. Any other business</b>			
15. Any other business	To note and comment	MP	15:00
16. Date of next meeting: The Board will next meet on 26 November 2015, 13:00-15:00 hrs. The venue is Ward Hadaway, 1A Tower Square, Wellington Street, Leeds LS1 4DL.			
17. Close of meeting			15:00