

## **Legal Services Board**

### 6<sup>th</sup> Board meeting 2016: Board papers

**Date:** 8 September 2016

**Time:** 14:00 – 15:30 hrs

**Venue:** Sport England  
21 Bloomsbury Street  
London WC1B 3HF

**For more information contact:**

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## Legal Services Board

### Agenda for the meeting on 8 September 2016, 14:00 to 15:30 hrs

Item	Action	Speaker	Timing
<b>Informal session</b>			
Informal discussion on tailored reviews			14:00
<b>A. Apologies, declarations of interest and items considered out of committee</b>			
1. Welcome and apologies		MP	14:30
2. Declaration of interests relevant to the business of the Board	To note	MP	14:30
<b>B. Policy Items</b>			
3. CMA market study (oral update)	To note	CW/SB	14:35
4. Reviewing the LSB's diversity guidance <b>Paper (16) 55</b>	To note	GM/KW	14:50
<b>C. Minutes and Report of Action Points</b>			
5. Minutes 14 July 2016 (attached)	To agree	MP	15:05
6. Report of action points (attached)	To note	MP	15:05
<b>D. Operational items/progress updates</b>			
8. Chief Executive's Progress Report: September 2016 <b>Paper (16) 56</b>	To note and comment	NB	15:10
9. Finance Report for August 2016 <b>Paper (16) 57</b>	To note and comment	EJ	15:30

## **E. Any other business**

10. Any other business	To note and comment	MP	15:30
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11. Date of next meeting: The Board will next meet on 26 October 2016, 13:00-16:00 hrs.  
The venue is the Office of Rail and Road, One Kemble Street, London WC2B 4AN.

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12. Close of meeting			15:30
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