

Legal Services Board

5th Board meeting 2016: Board papers

Date: 14 July 2016
Time: 13:00 – 16:00 hrs

Venue: Office of Rail and Road
2nd floor, One Kemble Street
London WC2B 4AN

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Legal Services Board

Agenda for the meeting on 14 July 2016, 13:00 to 16:00 hrs

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. Interim report of the CMA market study into the legal sector (oral update)	To note	CW/SB	13:05
4. LSB position on a future legislative framework Paper (16) 45	To agree	CW/SB	13:25
5. LSB response to Legal Services Consumer Panel report on priority areas of law Paper (16) 46	To agree	GM/KW	13:55
6. The emerging market in authorisation Paper (16) 47	To discuss	KW	14:10
C. Minutes and Report of Action Points			
7. Minutes 26 May 2016 (attached)	To agree	MP	14:20
8. Report of action points (attached)	To note	MP	14.20
D. Operational Items / Progress Updates			
9. Chief Executive's Progress Report: July 2016 Paper (16) 48	To note and comment	NB	14:25

10. Q1 performance report: April to June 2016 Paper (16) 49	To endorse	JM	14:45
11. Finance Report for May 2016 Paper (16) 50	To note and comment	EJ	14:55
E. Governance Matters			
12. Amendment to Expenses Policy Paper (16) 51	To agree	NB	15:00
F. Remuneration matters			
13. Report of the 6 July Remuneration and Nomination Committee meeting Paper (16) 52	To note	HP	15:15
G. Private Session			
14. Messages emerging from the Board members appraisals Paper (16) 53	To note	MP	15:35
15. Board evaluation exercise 2016 Paper (15) 54	To note and comment	MP	15:50
F. Any other business			
16. Any other business	To note and comment	MP	16:00
17. Date of next meeting: The Board will next meet on 8 September 2015, 13:00-15:30 hrs. The venue is the Office of Rail and Road, One Kemble Street, London WC2B 4AN.			
18. Close of meeting			16:00