

Legal Services Board

2nd Board meeting 2016: Board papers

Date: 23 March 2016
Time: 13:00 – 15:30 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 23 March 2016, 13:00 to 15:30

Joining the meeting: Steve Green, Chair, Office for Legal Complaints, Kathryn Stone, Chief Ombudsman, and Emma Cartwright, acting Head of Finance, for item 4; and Elisabeth Davies, Chair, LSCP for item 6

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
3. Items considered out of committee since 21 January 2016:			
• Board Finance report for January 2016	To note	MP	13:00
B. Governance items			
4. Final LSB Business Plan and budget 2016/17 Paper (16) 10	To agree	NB/CW/JM/EJ	13:00
5. Consumer Panel draft work programme 2016/17 Paper (16) 11 <i>Elisabeth Davies presenting</i>	To endorse	ED	13:15
6. OLC budget 2016/17 for approval Paper (16) 12 <i>Steve Green, Emma Cartwright and Kathryn Stone presenting</i>	To approve	OLC	13:25
7. Update on OLC performance Paper (16) 13	To note	JM	13:35
C. Policy items			
8. BSB licensing authority application Paper (16) 14	To approve	DR	13:50
9. Accessibility of legal services – final report Paper (16) 15	To agree	CN	14:05
10. Open data review Paper (16) 16	To agree	SB/NBare	14:20

11. Diversity – assessment of regulator progress Paper (16) 17	To agree	KW/GM	14:35
D. Minutes and Report of Action Points			
12. Minutes 21 January 2016 (attached)	To agree	MP	14:50
13. Report of action points (attached)	To note	MP	14:50
E. Operational Items / Progress Updates			
14. Chief Executive's Progress Report: March 2016 Paper (16) 18	To note and comment	NB	14:50
15. Report of Audit and Risk Assurance Committee meeting (10 March) Paper (16) 19	To note and comment	TB	15:10
16. Finance Report for February 2016 Paper (16) 20	To note and comment	EJ	15:15
F. Any other business			
17. Any other business	To note and comment	MP	15:20
18. Date of next meeting: The Board will next meet on 27 April 2016, 13:00-15:00 hrs. The venue is Office of Rail and Road, 2 nd floor, One Kemble Street, London WC2B 4AN.			
19. Close of meeting			15:20
Board strategy session			
Session with Professor Stephen Mayson 15:30 – 17:00			