

Legal Services Board 7th Board meeting 2016

Date: 26 October 2016
Time: 13:00 – 15:35 hrs

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

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LEGAL SERVICES BOARD

Agenda

26 October 2016 at 13:00 to 15:35

Office of Rail and Road, 2nd Floor, One Kemble Street, London WC2B 4AN

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| Member Attendance: | Mike Pitt (Chair), Terry Babbs, Jemima Coleman, David Eveleigh, Marina Gibbs, Helen Phillips, Jeremy Mayhew, Catharine Seddon, Michael Smyth, Neil Buckley |
| In Attendance: | Julie Myers (Corporate Director), Caroline Wallace (Strategy Director), Nick Glockling (Legal Director), Edwin Josephs (Director of Finance and Services) |
| Apologies: | None |
| Attendance for Agenda Items: | Steve Brooker, Kate Webb, Dawn Reid, Graeme McLachlan, Chris Nichols, Jenny Prior. Steve Green, Chair of OLC and Kathryn Stone OBE , Chief Legal Ombudsman. Rachel Merelie, Sharon Horwitz, Maria Rican-Sevitz, Paul Tregear, Paul Kellaway and Chris Jenkins, Competition and Markets Authority (CMA) |
| Observers: | Karen Naya, Callum Armstrong |

| Item | Action | Speaker | Timing |
|--|--------------------|--------------|---------------------------------|
| 1. Welcome and Apologies | | | 13.00 |
| 2. Declarations of interest Relevant to the business of the Board | Note | MP | 13.00 |
| Policy Items | | | |
| 3. LSB vision for legislative reform Paper (16) 58 | Note | CW/SB | 13.00 (10 mins) |
| 4. Update on the CMA market study Paper (16) 59 <i>To be followed by a Board discussion</i> | Note Discussion | CMA CW/SB | 13.10 (30 mins) (15 mins) |
| 5. Update on the accessibility project Paper (16) 60 | Note | CN/KW | 13.55 (5 mins) |
| 6. Solicitors Disciplinary Tribunal budget 2017 Paper (16) 61 | Approve | DR/GMc | 14.00 (20 mins) |
| Governance | | | |
| 7. Presentation of OLC Annual Report and Accounts 2015/16 Paper (16) 62 | Receive | OLC JM | 14.20 (20 mins) |
| ** Break 10 mins** | | | |
| 8. Minutes of the previous meeting 8 September 2016 | Approve | MP | 14.50 |
| 9. Report of action points | Review | MP | 14.50 |
| 10. Report of the 6 October 2016 meeting of the Audit and Risk Assurance Committee Paper (16) 63 | Note and comment | TB | 14.50 (5 mins) |
| 11. Review of the LSB Governance Manual Paper (16) 64 | Approve | JM | 14.55 (10 mins) |
| Operational Items Progress Updates | | | |
| 12. Chief Executive's Progress Report Paper (16) 65 | Note and comment | NB | 15.05 (10 mins) |
| 13. Q2 Performance Report covering the period 1 July to 30 September 2016 Paper (16) 66 | Review and agree | JM/JP | 15.15 (10 mins) |
| 14. Finance Report for September 2016 Paper (16) 67 | Note and comment | EJ | 15.25 (10 mins) |
| 15. AOB -November Manchester Board Meeting followed by stakeholder event | Note and comment | MP | 15.35 |
| CLOSE | | | 15.35 |

Date and Time of Next Meeting: 24 November 2016 **Venue:** Deans Court Chambers, 24 St John St, Manchester, M3 4DF