

## **Legal Services Board**

### **3<sup>rd</sup> Board meeting 2016: Board papers**

**Date:** 27 April 2016  
**Time:** 13:00 – 15:40 hrs

**Venue:** Office of Rail and Road  
Meeting room 1, 2<sup>nd</sup> floor  
One Kemble Street  
London WC2B 4AN

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# Legal Services Board

## Agenda for the meeting on 27 April 2016, 13:00 to 15:40

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
<b>B. Policy items</b>			
3. Regulatory standards final report <b>Paper (16) 21</b>	To agree	EKD/KM	13:00
4. Cost of regulation: transparency reports <b>Paper (16) 22</b>	To agree	VB	13:20
5. Affordability of legal services: final report <b>Paper (16) 23</b>	To agree	VB	13:40
6. Regulated/unregulated services <b>Paper (16) 24</b>	To agree	CN	13:50
7. Response to the Judicial Executive Group consultation on McKenzie Friends <b>Paper (16) 25</b>	To agree	CN	14:00
8. BSB Licensing Authority application: section 80 order <b>Paper (16) 26</b>	To agree	DR	14:15
9. LSB position on a future legislative framework <b>Paper (16) 27</b>	To discuss and comment	CW/SB	14:20
<b>C. Governance items</b>			
10. Draft LSB Annual Report and Accounts 2015/16 <b>Paper (16) 28</b>	To approve	NB/EJ	14:45
<b>D. Minutes and Report of Action Points</b>			

11. Minutes 23 March 2016 (attached)	To agree	MP	14:55
12. Report of action points (attached)	To note	MP	14:55
<b>E. Operational Items / Progress Updates</b>			
13. Chief Executive's Progress Report: April 2016 <b>Paper (16) 29</b>	To note and comment	NB	14:55
14. Q4 performance report: January to March 2016 <b>Paper (16) 30</b>	To note and comment	JM	15:15
15. Finance Report for March 2016 <b>Paper (16) 31</b>	To note and comment	EJ	15:20
<b>F. Remuneration matters</b>			
16. Report of the 23 March Remuneration and Nominations Committee meeting <b>Paper (16) 32</b>	To note	HP	15:25
<b>G. Any other business</b>			
17. Any other business	To note and comment	MP	15:35
18. Date of next meeting: The Board will next meet on 26 May 2016, 13:00-15:00 hrs. The venue is Office of Rail and Road, 2 <sup>nd</sup> floor, One Kemble Street, London WC2B 4AN.			
19. Close of meeting			15:40