

Legal Services Board

4th Board meeting 2016: Board papers

Date: 26 May 2016
Time: 11:30 – 14:35 hrs

Venue: Medical Research Council
Conference Room
13th floor, One Kemble Street
London WC2B 4AN

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Legal Services Board

Agenda for the meeting on 26 May 2016, 11:30 to 14:35 Joining the meeting: Elisabeth Davies, Chair, Legal Services Consumer Panel, for item 9

Item	Action	Speaker	Timing
A. Apologies, declarations of interest and items considered out of committee			
1. Welcome and apologies		MP	11:30
2. Declaration of interests relevant to the business of the Board	To note	MP	11:30
B. Policy items			
3. Market evaluation: changes in the legal services market 2006 – 2015 Paper (16) 33	To agree	RC	11:30
4. Outcome of the consultation on changes to the Practising Fee Rules 2009 Paper (16) 34	To agree	PG/DR	11:50
5. Outcome of the consultation on changes to the section 112 guidance Paper (16) 35	To agree	NBaré/KW	12:05
6. Choice of professional indemnity insurer Paper (16) 36	To agree	BS	12:20
C. Governance			
7. Audit and Risk Assurance Committee Annual Report 2015/16 Paper (16) 37	To endorse	TB	12:35
8. Remuneration and Nomination Committee Annual Report 2015/16 Paper (16) 38	To endorse	HP	12:45
9. Legal Services Consumer Panel Annual report 2015/16 Paper (16) 39 <i>Elisabeth Davies to attend</i>	To note and comment	ED	12:55

D. Minutes and Report of Action Points

10. Minutes 27 April 2016 (attached)	To agree	MP	13:35
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11. Report of action points (attached)	To note	MP	13:35
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E. Operational Items / Progress Updates

12. Chief Executive's Progress Report: May 2016 Paper (16) 40	To note and comment	NB	13:35
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13. Review of the LSB Risk Management Strategy Paper (16) 41	To approve	JM	13:55
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14. Report of the 12 May 2016 meeting of the Audit and Risk Assurance Committee Paper (16) 42	To note and comment	TB	14:10
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15. LSB Corporate Risk Register: six monthly review Paper (16) 43	To endorse	JM/JH	14:15
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16. Finance Report for April 2016 Paper (16) 44	To note and comment	EJ	14:30
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F. Any other business

17. Any other business	To note and comment	MP	14:35
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18. Date of next meeting: The Board will next meet on 14 July 2016, 13:00-15:00 hrs. The venue is Office of Rail and Road, 2 nd floor, One Kemble Street, London WC2B 4AN.			
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19. Close of meeting			14:35
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Break
14:35 – 14:45

Informal Board session – LSB position on a future regulatory framework
14:45 – 16:15