

Legal Services Board

Board meeting 2017: Board papers

Date: 19 July 2017

Timing: 2.10pm – 4.45pm

Venue: Meeting Room 1
2nd Floor
ORR
One Kemble Street,
London WC2B 4AN

For more information contact:

Toni Whitby | T: 020 7271 0070 | E: toni.whitby@legalservicesboard.org.uk

LEGAL SERVICES BOARD

Agenda

Date: 19 July 2017 Time: 2.10 pm

Venue: Meeting Room 1, 2nd Floor, ORR, One Kemble Street, London WC2B 4AN

Member Attendance:	Helen Phillips (Interim Chair), Terry Babbs, Jemima Coleman, David Eveleigh, Marina Gibbs, Jeremy Mayhew, Catharine Seddon, Michael Smyth, Neil Buckley
In Attendance:	Julie Myers (Corporate Director), Caroline Wallace (Strategy Director), Edwin Josephs (Director of Finance and Services), Toni Whitby (Corporate Governance Manager), Nicola Tysoe (Legal Advisor)
Apologies:	Nick Glockling (Legal Director)
Attendance for Agenda Items:	Jenny Prior (Item 3, 4&14); Bryony Sheldon (Item 5), Kate Webb (Items 7, 8&9),
External Attendance:	Wanda Goldwag, OLC Chair (Items 3&4)
Observers:	Craig Wakeford (<i>stepping out for item 9</i>)

Item	Action	Speaker	Timing
1. Welcome and apologies	Note	HP	2.10 pm (5 mins)
2. Declarations of Interest relevant to the business of the Board			
Governance Items			
3. Presentation by OLC Chair <ul style="list-style-type: none"> • Future of legal market • Governance in the modern world • Relationship of LSB to OLC 	Note	Wanda Goldwag	2.15 (15 mins)
4. OLC performance assurance Paper (17) 45	Review	NB/JM	2.30 (15 mins)
5. Board Committee Appointment Paper (17) 46 [Post meeting note: item not considered at this meeting]	Approve	HP	2.45 (5 mins)
Policy Items			
6. Independence of regulation Paper (17) 47	Approve	Bryony Sheldon/ CW	2.50 (20 mins)
7. LSB's policy on use of enforcement powers Paper (17) 48	Approve	Nicola Tysoe/Kate Webb	3.10 (15 mins)
8. LSB rules: proposals for revisions Paper (17) 49	Approve	Nicola Tysoe/Kate Webb	3.25 (15 mins)
9. 20 mins Investigation Update	Note	Kate Webb	3.40 (20 mins)
Operational Items			
10. Minutes of the previous meeting 25 May 2017	Note	HP	4.00 (5 mins)
11. Action tracker	Review		
12. Chief Executive's progress report Paper (17) 50	Note and comment	NB	4.05 (10 mins)
13. Finance report for June 2017 Paper (17) 51	Review	EJ	4.15 (5 mins)
14. Q1 performance report April to June 2017 Paper (17) 52	Endorse	Jenny Prior	4.20 (5 mins)
15. RNC – 6 July 2017 meeting report Paper (17) 53	Note	Chair of RNC	4.25 (5 mins)
16. Board Quorum Paper (17) 54 [Post meeting note: item not considered at this meeting]	Consider	JM	4.30 (10 mins)
17. AOB		HP	4.40 (5 mins)
CLOSE			4.45 pm

Date and Time of Next Meeting: Thursday 21 September 2017 at 1 pm

Venue: Meeting Room 1, 2nd Floor, ORR, One Kemble Street, London WC2B 4AN