

## **Legal Services Board**

### Board meeting 2017: Board papers

<b>Date:</b>	26 October 2017		
<b>Time:</b>	<b>Private Session</b>	1.00 pm – 1.45 pm	
	<b>Board meeting</b>	1.45 pm – 4.50 pm	
	<b>Lunch</b>	12.30 – 1.00 pm at LSB's offices	
<b>Venue:</b>	Meeting Room 1 2 <sup>nd</sup> Floor, ORR One Kemble Street, London WC2B 4AN		

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# LEGAL SERVICES BOARD

## Agenda

Date: **26 October 2017** Time: **1.00 pm**

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

<b>Member attendance:</b>	Helen Phillips (Interim <b>Chair</b> ), Jemima Coleman, Marina Gibbs, Jeremy Mayhew, Catharine Seddon, Michael Smyth, Neil Buckley
<b>In attendance:</b>	Julie Myers (Corporate Director), Caroline Wallace (Strategy Director), Nick Glockling (Legal Director), Edwin Josephs (Director of Finance and Services), Holly Perry (Corporate Governance Manager/Minutes)
<b>Apologies:</b>	Terry Babbs, David Eveleigh
<b>Attendance for agenda items:</b>	Bryony Sheldon and Craig Wakeford (Item 6), Dawn Reid (Item 7), Kate Webb and Callum Armstrong (Item 8), Ian Wilson (Item 12 and 13)
<b>External attendance:</b>	Presentation from Tony Williams (item 3) Solicitors Disciplinary Tribunal: Ed Nally and Susan Humble (item 7)
<b>Observers:</b>	Stephanie North, Corporate Affairs Associate

### PRE-BOARD PRIVATE SESSION

#### Board members attendance only

Private session	1.00 pm (45 mins)
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Item	Action	Speaker	Timing
1. Welcome and apologies	Note	HPh	<b>1.45 pm</b> (5 mins)
2. Declarations of interest relevant to the business of the Board			
3. Presentation by Tony Williams, Jomati Consultants LLP 20 min presentation followed by 20 min Q&A	Consider	Tony Williams	1.50 (40 mins)
4. Chief Executive's progress report <b>Paper (17) 67</b>	Note and comment	NB	2.30 (10 mins)
5. Approach to triaging independence disputes <b>Paper (17) 68</b>	Note	NB	2.40 (10 mins)
<b>**Break 10 mins**</b>			2.50 (10 mins)
6. Internal Governance Rules (IGR) <b>Paper (17) 69</b>	Discuss	Bryony Sheldon	3.00 (30 mins)
7. Solicitors Disciplinary Tribunal budget 2017 <b>Paper (17) 70</b>	Approve	Ed Nally/ Susan Humble	3.30 (20 mins)
8. Changing shape of regulation – regulators' financial protection arrangements <b>Paper (17) 71</b>	Agree	Callum Armstrong/ Kate Webb	3.50 (15 mins)
9. Minutes of the previous meeting 21 September 2017	Note	HP	4.05 (5 mins)
10. Action tracker	Review		
11. Out of Board decision: - LSB quorum issues <b>Paper (17) 66</b>	Note	JM	4.10 (5 mins)
12. Audit and Risk Assurance Committee (ARAC) matters: - Report of 2 October 2017 meeting <b>Paper (17) 72</b> - Risk management strategy review <b>Paper (17) 73</b>	Note Agree	TB JM	4.15 (10 mins)
13. Q2 Performance report covering the period 1 July to 30 September 2017 <b>Paper (17) 74</b>	Review	JM	4.25 (10 mins)
14. Finance report for September 2017 <b>Paper (17) 75</b>	Review	EJ	4.35

				(5 mins)
15.	Reflections and forward look <b>Draft</b> agenda for November Board meeting	Consider	NB	4.40 (5 mins)
16.	AOB – please indicate in advance		HP	4.45 (5 mins)
	<b>CLOSE</b>			<b>4.50 pm</b>

**Date and Time of Next Meeting:** Thursday 23 November 2017 at 1.00 pm

**Venue:** Bristol Law Society, Bradford House, 12 Colston Avenue, Bristol, BS1 4ST