

## **Legal Services Board**

### Board meeting 2017: Board papers

**Date:** 21 September 2017  
**Time:** **Pre-Board Members Private Session** 12.30 pm  
Board Meeting 1.15 pm to 4.10 pm

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

**For more information contact:**  
Julie Myers] | T: 020 7271 0059 | E: [Julie.myers@legalservicesboard.org.uk](mailto:Julie.myers@legalservicesboard.org.uk)

# LEGAL SERVICES BOARD

## Agenda

Date: **21 September 2017** Time: **12.30 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> ), Terry Babbs, Jemima Coleman, David Eveleigh, Marina Gibbs, Jeremy Mayhew, Michael Smyth, Neil Buckley
<b>In Attendance:</b>	Julie Myers (Corporate Director/ <b>Minutes</b> ), Caroline Wallace (Strategy Director), Nick Glockling (Legal Director)
<b>Apologies:</b>	Catharine Seddon <b><i>dialling into the meeting at 3.30 pm</i></b> and Edwin Josephs (Director of Finance and Services)
<b>Attendance for Agenda Items:</b>	Bryony Sheldon (Item 4), Chris Nichols (Item 6), Kate Webb (Items 7 and 10), Jenny Prior (Item 8)
<b>External Attendance:</b>	
<b>Observers:</b>	Gabrielle Stewart

PRE-BOARD PRIVATE SESSION Board members attendance only		
	Private session <ul style="list-style-type: none"> <li>Stakeholder issues</li> <li>Relationship management</li> </ul>	<b>12.30 pm</b> (45 mins)

Item	Action	Speaker	Timing
1. Welcome and apologies	Note	HP	<b>1.15 pm</b> (5 mins)
2. Declarations of Interest relevant to the business of the Board			
3. Chief Executive's progress report   <b>Paper (17) 57</b>	Note and comment	NB	1.20 (10 mins)
4. Internal Governance Rules Review (IGR) Policy   <b>Paper (17) 58</b>	Consider	Bryony Sheldon/CW	1.30 (20 mins)
5. The LSB's role in supporting 'global Britain'   <b>Paper (17) 59</b>	Consider	CW	1.50 (10 mins)
6. LSB Strategy   <b>Paper (17) 60</b>	Informal consultation & discussion	Chris Nichols/CW	2.00 (20 mins)
7. TLS/SRA investigation   Oral Update	Note	Kate Webb	2.20 (10 mins)
<b>**Break 10 mins**</b>			2.30 (10 mins)
8. Measuring performance   <b>Paper (17)61</b>	Consider	Jenny Prior/CW	2.40 (10 mins)
9. Recommendations of the Tailored Review   <b>Paper (17) 62</b>	Consider	JM	2.50 (15 mins)
10. OLC matters: <ul style="list-style-type: none"> <li>OLC budget variation request   <b>Paper (17) 63</b></li> <li>Review of MoU between LSB and OLC   <b>Paper (17) 64</b></li> </ul>	Consider	Kate Webb JM	3.05 (15 mins)
11. Minutes of the previous meeting 19 July 2017	Note	HP	3.20 (5 mins)
12. Action tracker	Review		
13. <b>Items considered out of Board:</b> <ul style="list-style-type: none"> <li>ICAEW Designation Application</li> <li>CEO Remuneration</li> </ul>	Note approval out of Board	JM	3.25 (5 mins)

	<ul style="list-style-type: none"> <li>BSB s.69 Order</li> </ul>			
14.	Finance report for August 2017   <b>Paper (17) 65</b>	Review	NB	3.30 (10 mins)
15.	ARAC Report of 15 September 2017 meeting   Oral report	Consider	Chair of ARAC	3.40 (15 mins)
16.	Reflections   Forward look <i>Draft agenda for next Board meeting attached</i>	Consider	NB	3.55 (10 mins)
17.	AOB		HP	4.05 (5 mins)
	<b>CLOSE</b>			<b>4.10 pm</b>

**Date of Next Meeting:** 26 October 2017

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