

To:	Legal Services Board	
Date of Meeting:	17 July 2018	Item: Paper (18) 34

Title:	IGR review - consultation response document	
Workstream(s):	Strategy development	
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Status:	Unclassified	

Summary:

Attached at Annex A is the updated LSB response and decision document, following the LSB's November 2017 consultation on revising the internal governance rules (IGR). This has been revised to reflect the discussion at the June Board meeting, with the changes presented in tracked version for ease of reference.

[REDACTED]

Recommendation(s):

The Board is invited to:

- (1) Note the revised draft consultation response and decision document at **Annex A**
- (2) [REDACTED]
- (3) note the next steps for this review.

Risks and mitigations

Financial: N/A

Legal:

[REDACTED]

	[Redacted]
	[Redacted]
	[Redacted]
	[Redacted]
	[Redacted]
Reputational:	[Redacted]
Resource:	[Redacted]

Consultation	Yes	No	Who / why?
Board Members:	X		The draft consultation response and decision document was discussed with Jemima and Jeremy ahead of the June meeting. Their comments have been taken into account in the updated drafting.
Consumer Panel:	X		The proposed policy approach was discussed with the Panel at their meeting on 04 July. It noted the relevance of this work to consumers. Alongside making the most of the current legal framework, the Panel also encouraged the LSB to continue to lobby for a review of that framework.
Others:			

Freedom of Information Act 2000 (Fol)		
Para ref	Fol exemption and summary	Expires
Risks and mitigations: Legal	S42	N/A
Risks and mitigations: Reputational and resource	S36 - The text has been drafted for the purpose of informing the Board. Its release would be likely to impact on the LSB's relationship with ARs/regulators.	N/A
Summary box: para 2;	Section 36 – The text has been drafted for the purpose of informing the Board and enabling free and frank discussion.	N/A

Recommendation box point 2; Whole of cover paper		
Annex A – the draft response document	Section 22 The whole Annex, once finalised, is intended for publication.	N/A

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[REDACTED]