

Legal Services Board

Board meeting 25 April 2019: Board papers

Date: 25 April 2019
Time: 10:30 – 14:30

Venue: Meeting Room 10
2nd Floor, ORR
One Kemble Street
London
WC2B 4AN

For more information contact:
Steph North | Corporate Governance Manager

LEGAL SERVICES BOARD Agenda

Date: 25 April 2019 **Time:** 10:30 **Venue:** Meeting Room 10, 2nd floor ORR offices, One Kemble Street

Member attendance:	Helen Phillips (chairing), Neil Buckley, Catherine Brown, Jemima Coleman, David Eveleigh, Marina Gibbs, Jeremy Mayhew (until 12:45), Catharine Seddon, Michael Smyth (by phone)
In attendance:	Caroline Wallace (Strategy Director), Chris Nichols (Director of Policy and Regulation), Danielle Viall (General Counsel), Holly Perry (Head of Corporate Services), Steph North, Corporate Governance Manager (Minutes)
Apologies:	Tim Sawyer
Attendance for agenda items:	Jenny Brenton (item 5), Melanie Stewart (item 6), Huw Penson (item 12)
External attendance:	Bob Neill MP (item 12)

There will be a sandwich lunch provided in the meeting room at 13:05

PRIVATE SESSION - Board members attendance only	
	10:30

Item	Action	Speaker	Timing
BOARD MEETING			
1.	Welcome and apologies	Note	HP 11:45 (5 mins)
2.	Introductions		
3.	Declarations of interest relevant to the business of the Board		
4.	Chief Executive's progress report Paper (19) 19	Note and comment	NB 11:50 (10 mins)
5.	Response to IGR consultation and next steps Paper (19) 20	Approve	CW 12:00 (45 mins)
6.	Finance report for March 2019 Paper (19) 21	Review	MS 12:45 (5 mins)
7.	Q4 performance report: 1 January – 31 March 2019 Paper (19) 22	Review	NB 12:50 (5 mins)
8.	Appointment of new member to ARAC Paper (19) 23	Approve	HP 12:55 (5 mins)
9.	Minutes of the previous meeting – 26 March 2019	Approve	HP 13:00 (5 mins)
10.	Board Action tracker	Note	

11.	Forward look <i>Draft agenda for next Board Meeting</i>	Consider		
	LUNCH BREAK (13:05 – 13:25)			
12.	External speaker – Bob Neill MP, Chair of the Justice Select Committee	Note	BN	13:25 (60 mins)
13.	Reflections	Consider	All	14:25 (5 mins)
14.	AOB <ul style="list-style-type: none"> • Feedback on board portal 			
CLOSE 14:30				

Date and Time of Next Meeting: Board meeting 4 June, 10:30 -14:30