

## **Legal Services Board** 10<sup>th</sup> Board meeting 2010: Board papers

**Date:** 28 October 2010

**Time:** 0930 – 1245 hrs

**Venue:** Victoria House  
Southampton Row  
London WC1B 4AD

**Agenda – 28 October 2010**  
**Board meeting**  
**0930 – 1245 hrs**

Item	Action	Speaker	Timing
1. Welcome and apologies			0930 hrs
2. Declaration of interests relevant to the business of the Board	To note		0930 hrs
<b>A. Speakers</b>			
3. Solicitors Regulation Authority – Charles Plant (Chair) and Antony Townsend (Chief Executive) ( <b>Briefing Paper A</b> )			0940 hrs
<b>B. Minutes and Report of action points</b>			
4. Minutes – 30 September 2010	To agree		1015 hrs
5. Report of action points	To note		1015 hrs
<b>C. Progress update</b>			
6. Chief Executive's progress report: October 2010 ( <b>Paper (10) 68</b> )	To note and comment	CK	1020 hrs
7. ABS implementation: next steps – key issues and risks ( <b>Paper (10) 69</b> )	To note and comment	FG	1040 hrs
<b>D. Policy items</b>			
8. Solicitors Disciplinary Tribunal – 2011 budget application ( <b>Paper (10) 70</b> )	To comment and agree	CP	1050 hrs
9. The Legal Services Act 2007 (Levy) (No. 2) Rules 2010 ( <b>Paper (10) 71</b> )	To comment and agree	EJ	1055 hrs

<b>E. Operational items</b>			
10. LSB budget proposal and outline Business Plan – 2011/12 <b>(Paper (10) 72)</b>	To comment and agree	EJ / JM	1110 hrs
11. LSB Evaluation Strategy <b>(Paper (10) 73)</b>	To note and comment	CP	1130 hrs
12. Q2 performance report: July – September 2010 <b>(Paper (10) 74)</b>	To note and comment	JM	1150 hrs
13. LSB Risk Strategy and Corporate Risk Register <b>(Paper (10) 75)</b>	To comment and agree	JM	1200 hrs
14. The management of LSB exposure to OLC risks <b>(Paper (10) 76)</b>	To note and comment	JM	1210 hrs
15. Audit and Risk Committee – 11 October 2010 <b>(Paper (10) 77)</b>	To note	WM	1225 hrs
16. Finance report: September 2010 <b>(Paper (10) 78)</b>	To note and comment	EJ	1230 hrs
<b>F. AOB and Close of meeting</b>			
17. Any other business	To note and comment		1235 hrs
18. Date of next meeting The Board will next meet on 30 November 2010, 0930-1330 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.			
19. Close of meeting			1245 hrs

**For more information:**

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