

## **Legal Services Board**

### 11<sup>th</sup> Board meeting 2010: Board papers

**Date:** 30 November 2010

**Time:** 0930 – 1315 hrs

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

**Agenda – 30 November 2010**  
**Board meeting**  
**0930 – 1315 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. Progress update</b>			
3. Chief Executive's progress report: November 2010 <b>(Paper (10) 79)</b>	To note, comment and agree	CK	0935 hrs
4. ABS implementation: next steps – key issues and risks <b>(Paper (10) 80)</b>	To note and comment	FG	0955 hrs
<b>B. Speaker</b>			
5. The Law Society – Linda Lee (President)			1005 hrs
<b>C. Minutes and Report of action points</b>			
6. Minutes – 28 October 2010	To agree		1035 hrs
7. Report of action points	To note		1035 hrs
<b>D. Policy items</b>			
8. Promoting diversity and social mobility in the legal workforce – update and consultation paper <b>(Paper (10) 81)</b>	To note and agree	CP	1040 hrs
9. Consumer perspectives on quality in legal services – advice from Legal Services Consumer Panel <b>(Paper (10) 82)</b>	To note and comment	CP	1100 hrs
10. Quality Assurance for Advocates – update on the development of a scheme for criminal advocates <b>(Paper (10) 83)</b>	To comment and agree	CP	1120 hrs

<b>11. Alternative business structures (ABS)</b>			
11(a). LSB as a Licensing Authority <b>(Paper (10) 84)</b>	To note and comment	FG	1135 hrs
11(b). ABS consultation – Rules relating to licensed bodies <b>(Paper (10) 85)</b>	To comment and agree	FG	1150 hrs
11(c). Statement of Policy – modification of the functions of Approved Regulators (s69 Orders) <b>(Paper (10) 86)</b>	To comment and agree	FG	1155 hrs
11(d). Maximum Financial Penalty Rules <b>(Paper (10) 87)</b>	To comment and agree	FG	1200 hrs
<b>12. Smaller Approved Regulators – activities and capacity (Paper (10) 88)</b>			
To note and comment		CP	1205 hrs
<b>13. SDT – Rules for Rule Change Applications and Compliance and Enforcement Policy (Paper (10) 89)</b>			
To comment and agree		CP	1220 hrs
<b>E. Operational items</b>			
<b>14. Draft LSB Business Plan 2011/12 (Paper (10) 90)</b>			
To comment and agree		JM	1225 hrs
<b>15. LSB / OLC joint Board meeting – 13 December 2010 (Paper (10) 91)</b>			
To note and comment		JM	1240 hrs
<b>16. First-tier complaints handling – procedural review update (Paper (10) 92)</b>			
To comment and agree		FG	1255 hrs
<b>17. Finance report: October 2010 (Paper (10) 93)</b>			
To note and comment		EJ	1305 hrs
<b>F. AOB and Close of meeting</b>			
18. Any other business			1310 hrs
<b>19. Date of next meeting</b>			
The Board will next meet on 13 December 2010, 1100-1230 hrs, prior to the LSB / OLC joint Board meeting. The venue is OLC's offices at Baskerville House, Centenary Square, Broad Street, Birmingham B1 2ND.			

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20. Close of meeting

1315 hrs

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**For more information:**

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