

## **Legal Services Board**

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

**Date:** 13 December 2010

**Time:** 1100 – 1230 hrs

**Venue:** Office for Legal Complaints  
Baskerville House  
Centenary Square  
Broad Street  
Birmingham B1 2ND

**Agenda – 13 December 2010**  
**Board meeting**  
**1100 – 1230 hrs**

Item	Action	Speaker	Timing
1. Welcome and apologies			1100 hrs
2. Declaration of interests relevant to the business of the Board	To note		1100 hrs
<b>A. Minutes and Report of action points</b>			
3. Minutes – 30 November 2010	To agree		1105 hrs
4. Report of action points	To note		1105 hrs
<b>B. Progress update</b>			
5. Chief Executive's progress report: oral update	To note and comment	CK	1110 hrs
<b>C. Policy items</b>			
6. Preparing LSB to become a Licensing Authority (Paper (10) 95)	To comment and agree	FG	1125 hrs
7. Legal Services Act 2007: Part 5 – Impact assessment (Paper (10) 96)	To note, comment and agree	FG	1140 hrs
8. Alternative business structures – appeal arrangements (Paper (10) 97)	To comment and agree	FG	1155 hrs
<b>D. Operational items</b>			
9. Remuneration and Nomination Committee – 30 November 2010 (Paper (10) 98)	To note	TC	1210 hrs

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**E. AOB and Close of meeting**

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10. LSB / OLC joint Board meeting – pre-briefing 1215 hrs

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**F. AOB and Close of meeting**

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11. Any other business To note and comment 1225 hrs

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12. Date of next meeting  
The Board will next meet on 27 January 2011, 1500-1730 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.

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13. Close of meeting 1230 hrs

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**For more information:**

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