

## **Legal Services Board**

### 1<sup>st</sup> Board meeting 2011: Board papers

**Date:** 27 January 2011

**Time:** 1500 – 1730 hrs

**Venue:** Legal Services Board  
Victoria House  
Southampton Row  
London WC1B 4AD

**Agenda – 27 January 2011**  
**Board meeting**  
**1500 – 1730 hrs**

Item	Action	Speaker	Timing
1. Welcome and apologies			1500 hrs
2. Declaration of interests relevant to the business of the Board	To note		1500 hrs
<b>A. Minutes and Report of action points</b>			
3. Minutes – 13 December 2010	To agree		1505 hrs
4. Report of action points	To note		1505 hrs
<b>B. Progress update</b>			
5. Chief Executive's progress report: January 2011 (Paper (11) 01)	To note and comment	CK	1510 hrs
6. ABS implementation: next steps – key issues and risks (Paper (11) 02)	To note and comment	FG	1535 hrs
<b>C. Policy items</b>			
7. Regulatory approaches (Paper (11) 03)	To comment and agree	CP	1550 hrs
8. Rationalising the scope of regulation (Paper (11) 04)	To note and comment	CP	1615 hrs
9. ILEX application to extend the reserved legal activities for which it is an AR (Paper (11) 05)	To comment and agree	CP	1640 hrs
10. Evaluation of the PCF approval process for 2010 (Paper (11) 06)	To comment and agree	CP	1655 hrs

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**D. Operational items**

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11. Q3 performance report: October – December 2010 (Paper (11) 07)	To comment and agree	JM	1705 hrs
12. Finance report: December 2010 (Paper (11) 08)	To note and comment	EJ	1715 hrs

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**E. AOB and Close of meeting**

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13. Any other business	To note and comment		1720 hrs
14. Date of next meeting The Board will next meet on 28 March 2011, 0930-1330 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.			
15. Close of meeting			1730 hrs

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**For more information:**

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