

Legal Services Board 2nd Board meeting 2011: Board papers

Date: 28 March 2011
Time: 1500 – 1810 hrs

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

**Legal Services Board
Agenda – 28 March 2011
1500 – 1810 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
A. Minutes and Report of action points			
3. Minutes – 27 January 2011	To agree		1505 hrs
4. Report of action points	To note		1505 hrs
B. Progress update			
5. Chief Executive's progress report: March 2011 (Paper (11) 12)	To note and comment	CK	1510 hrs
C. Policy items			
6. Alternative Business Structures			
6(a). ABS implementation: next steps – key issues and risks (Paper (11) 13)	To note, comment and endorse	FG	1525 hrs
6(b). LSB Rules – reviews of decisions about licence applications (Paper (11) 14)	To comment and agree	FG	1540 hrs
6(c). Further rules relating to the regulation of licensed bodies (Paper (11) 15)	To comment and agree	FG	1550 hrs
7. QAA and Review of education and training – update on developments (Paper (11) 16)	To comment and agree	CP	1600 hrs

8. BSB rule change application – International English test (Paper (11) 17)	To comment and agree	CP	1615 hrs
9. Referral fees (Paper (11) 18)	To comment and agree	CP	1625 hrs
10. Legal Services Consumer Panel (LSCP)			
10(a). Proposed Quality Assurance strategy and response to LSCP's research on quality in legal services (Paper (11) 19)	To comment and agree	CP	1645 hrs
10(b). LSCP Work programme 2011/12 (Paper (11) 20)	To comment and endorse	DH	1700 hrs
D. Operational items			
11. LSB Business Plan and budget 2011/12 (Paper (11) 21)	To comment and agree	CK / JM / EJ	1710 hrs
12. LSB Evaluation Framework (Paper (11) 22)	To comment and agree	CK / CP	1725 hrs
13. OLC Budget 2011/12 (Paper (11) 23)	To comment and agree	CK	1740 hrs
14. Audit and risk			
14(a). Audit and Risk Committee – 28 February 2011 (Paper (11) 24)	To note	WM	1750 hrs
14(b). LSB Corporate Risk Register (Paper (11) 25)	To note and comment	JM	1755 hrs
15. Finance report: February 2011 (Paper (11) 26)	To note and comment	EJ	1800 hrs
E. AOB and Close of meeting			
16. Any other business	To note and comment		1805 hrs

17. Date of next meeting

The Board will next meet on 28 April 2011, 0930-1330 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.

18. Close of meeting

1810 hrs

For more information:

Bryan Hislop
Board Secretary

T: 020 7271 0070

E: bryan.hislop@legalservicesboard.org.uk