

Legal Services Board

4th Board meeting 2011: Board papers

Date: 26 May 2011

Time: 1100 – 1250 hrs

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

**Legal Services Board
Agenda – 26 May 2011
1100 – 1250 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
A. Minutes and Report of action points			
3. Minutes – 28 April 2011	To agree		1105 hrs
4. Report of action points	To note		1105 hrs
B. Progress update			
5. Chief Executive's progress report: May 2011 (Paper (11) 36)	To note and comment	CK	1110 hrs
C. Alternative Business Structures			
6. ABS implementation: next steps – key issues and risks (Paper (11) 37)	To note and comment	FG	1125 hrs
7. Ending transitional protections (Paper (11) 38)	To comment and agree	FG	1140 hrs
D. Policy items			
8. Internal Governance Rules – May 2011 (Paper (11) 39)	To comment and agree	CP	1150 hrs
E. Operational items			
9. Legal Services Consumer Panel – Annual Report 2011 (Paper (11) 40)	To note and comment	DH	1205 hrs

10. LSB Annual Report and Accounts 2010/11 (Paper (11) 41)	To comment and agree	JM / EJ	1220 hrs
11. Audit and Risk Committee – 23 May 2011 (Verbal report)	To note and comment	WM	1230 hrs
12. Learning and development at LSB (Paper (11) 42)	To note and comment	JM	1235 hrs
F. AOB and Close of meeting			
13. Any other business	To note and comment		1245 hrs
14. Date of next meeting The Board will next meet on 13 June 2011, 1430-1600 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.			
15. Close of meeting			1250 hrs

For more information:

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