

## **Legal Services Board**

### 6<sup>th</sup> Board meeting 2011: Board papers

**Date:** 13 July 2011

**Time:** 1230 – 1550 hrs

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

**Legal Services Board  
Agenda – 13 July 2011  
1230 – 1550 hrs**

Item	Action	Speaker	Timing
1. Welcome and apologies			1230 hrs
2. Declaration of interests relevant to the business of the Board	To note		1230 hrs
<b>A. Policy items</b>			
3. Will-writing – advice from Legal Services Consumer Panel (Paper (11) 48)	To note and comment	DH	1235 hrs
4. Rationalising the scope of regulation (Paper (11) 49)	To comment and agree	CP	1250 hrs
<b>B. Office for Legal Complaints</b>			
5. OLC Annual Report and Accounts 2010/11 (Paper (11) 50)	To note and comment	EF	1315 hrs
<b>C. Alternative Business Structures</b>			
6. ABS implementation: next steps – key issues and risks (Paper (11) 51)	To note and comment	FG	1335 hrs
<b>D. Policy items (cont'd)</b>			
7. Quality Assurance Scheme for Criminal Advocates – final proposal (Paper (11) 52)	To comment and agree ( <i>in principle</i> )	CP	1345 hrs
Interval / comfort break			1405 hrs
8. Increasing diversity and social mobility in the legal workforce: transparency and evidence (Paper (11) 53)	To comment and agree	CP	1420 hrs
9. Internal Governance Rules – July 2011 (Paper (11) 54)	To comment and agree	CP	1440 hrs

---

**E. Minutes and Report of action points**

---

10. Minutes – 26 May and 13 June 2011	To agree	1500 hrs
---------------------------------------	----------	----------

---

11. Report of action points	To note	1500 hrs
-----------------------------	---------	----------

---

**F. Progress updates / operational items**

---

12. Chief Executive's progress report: July 2011 (Paper (11) 55)	To note and comment	CK	1505 hrs
---	---------------------	----	----------

---

13. Q1 performance report: April – June 2011 (Paper (11) 56)	To note and comment	JM	1520 hrs
---	---------------------	----	----------

---

14. Audit and Risk Committee – 23 May 2011 (Paper (11) 57)	To note and comment	WM	1530 hrs
---	---------------------	----	----------

---

15. Finance report: May 2011 (Paper (11) 58)	To note and comment	EJ	1535 hrs
---	---------------------	----	----------

---

**G. AOB and Close of meeting**

---

16. Any other business	To note and comment	1540 hrs
------------------------	---------------------	----------

---

17. Date of next meeting The Board will next meet on 14 September 2011, 0930-1330 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.		
---	--	--

---

18. Close of meeting		1550 hrs
----------------------	--	----------

---

**For more information:**

Bryan Hislop  
Board Secretary

T: 020 7271 0070  
E: [bryan.hislop@legalservicesboard.org.uk](mailto:bryan.hislop@legalservicesboard.org.uk)