

Legal Services Board 7th Board meeting 2011: Board papers

Date: 14 September 2011

Time: 1200 – 1300 hrs

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

**Legal Services Board
Agenda – 14 September 2011
1200 – 1300 hrs**

Item	Action	Speaker	Timing
1. Welcome and apologies			1200 hrs
2. Declaration of interests relevant to the business of the Board	To note		1200 hrs
A. Alternative Business Structures / policy items			
3. ABS implementation: next steps – key issues and risks (Paper (11) 60)	To note and comment	CK	1205 hrs
4. Schedule 12 Rules – decision document (Paper (11) 61)	To comment and agree	CB	1215 hrs
5. CLSB application for approval of regulatory arrangements (Paper (11) 62)	To note and comment	CP	1220 hrs
B. Minutes and Report of action points			
6. Minutes – 13 July 2011	To agree		1225 hrs
7. Report of action points	To note		1225 hrs
C. Progress updates / operational items			
8. Legal professional privilege (Paper (11) 63)	To comment and agree	BM	1230 hrs
9. Chief Executive's progress report: September 2011 (Paper (11) 64)	To note and comment	CK	1240 hrs
10. Finance report: August 2011 (Paper (11) 65)	To note and comment	EJ	1250 hrs

D. AOB and Close of meeting

11. Any other business	To note and comment	1255 hrs
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12. Date of next meeting	The Board will next meet on 12 October 2011, 1030-1400 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.	
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13. Close of meeting		1300 hrs
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For more information:

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