

## **Legal Services Board** 8<sup>th</sup> Board meeting 2011: Board papers

**Date:** 12 October 2011

**Time:** 1130 – 1400 hrs

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

**Legal Services Board  
Agenda – 12 October 2011  
1130 – 1400 hrs**

Item	Action	Speaker	Timing
1. Welcome and apologies			1130 hrs
2. Declaration of interests relevant to the business of the Board	To note		1130 hrs
<b>A. Policy items</b>			
3. Developing regulatory standards – progress report (Paper (11) 67)	To comment and endorse	FG	1135 hrs
4. Internal Governance Rules – The Law Society / SRA (Verbal report)	To note and comment	CK	1150 hrs
5. Application by CLC to regulate conduct of litigation and rights of advocacy (Paper (11) 69)	To note and comment	CP	1205 hrs
6. Solicitors' Disciplinary Tribunal – 2012 budget application (Paper (11) 70)	To comment and agree	CP	1220 hrs
<b>B. Office for Legal Complaints</b>			
7. Draft OLC Strategy 2012-15 and Business Plan 2012-13 (Paper (11) 71)	To note and comment	JM / EF	1230 hrs
<b>** Interval – lunch **</b> (Meeting Room 3)			1245 hrs
<b>C. Alternative Business Structures</b>			
8. ABS implementation: next steps – key issues and risks (Paper (11) 72)	To note and comment	FG	1300 hrs
9. Next steps for ABS (Paper (11) 73)	To note and comment	FG	1310 hrs

#### **D. Minutes and Report of action points**

10. Minutes – 14 September 2011	To agree		1320 hrs
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11. Report of action points	To note		1320 hrs
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#### **E. Operational items / progress updates**

12. Q2 performance report: July – September 2011 (Paper (11) 74)	To comment and agree	JM	1325 hrs
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13. Chief Executive's progress report: October 2011 (Paper (11) 75)	To note and comment	CK	1335 hrs
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14. Audit and Risk Committee – 10 October 2011 (Verbal report)	To note and comment	SG	1345 hrs
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15. Finance report: September 2011 (Paper (11) 76)	To note and comment	EJ	1350 hrs
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#### **F. AOB and Close of meeting**

16. Any other business	To note and comment		1355 hrs
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17. Date of next meeting The Board will next meet on 30 November 2011, 1300-1700 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.			
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18. Close of meeting			1400 hrs
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#### **For more information:**

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