

Legal Services Board 9th Board meeting 2011: Board papers

Date: 30 November 2011

Time: 13:00 – 15:50 hrs

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

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**Legal Services Board
Agenda – 30 November 2011
13:00 – 15:50 hrs**

Item	Action	Speaker	Timing
1. Welcome and apologies			13:00 hrs
2. Declaration of interests relevant to the business of the Board	To note		13:00 hrs
A. Policy Items			
3. Independence – IGR Compliance (Paper (11) 77)	To note and comment	CK/CP	13:05 hrs
4. Developing Regulatory Standards – Decision and Next Steps (Paper (11) 78)	To comment and agree	FG	13:25 hrs
5. Legal Services Consumer Panel Advice – Voluntary Quality Schemes (Paper (11) 79)	To note and comment	ED	13:45 hrs
6. Quality Toolkit and Risk Assessment Framework (Paper (11) 80)	To note and comment	CP	14:05 hrs
7. ABS Implementation: Next Steps – Key Issues and Risks (Paper (11) 81)	To note and comment	FG	14:20 hrs
B. Minutes and Report of Action Points			
8. Minutes – 12 October 2011	To agree		14:30 hrs
9. Report of action points	To note		14:35 hrs

D. Operational Items / Progress Updates

10.	Chief Executive's Progress Report: November 2011 and Evaluation Report (Paper (11) 82)	To note and comment	CK	14:35 hrs
11.	Draft LSB Strategic Plan and Business Plan 2012/13 Equality Strategy (Paper (11) 83)	To comment and agree	JM/CP	14:50 hrs
12.	Process for the LSB to Review OLC Performance (Paper (11) 84)	To note and comment	JM	15:15 hrs
13.	Audit and Risk			
	13(a). Audit and Risk Committee – 10 October 2011 (Paper (11) 85)	To note and comment	SG	15:25 hrs
	13(b). LSB Risk Management Strategy – Annual Review (Paper (11) 86)	To comment and agree	JM	
	13(c). LSB Corporate Risk Register (Paper (11) 87)	To note and comment	JM	
	13(d). LSB Governance Manual – Annual Review (Paper (11) 88)	To comment and agree	JM	
14.	Finance Report: October 2011 (Paper (11) 89)	To note and comment	EJ	15:40 hrs

E. AOB and Close of Meeting

15.	Any other business	To note and comment		15:45 hrs
16.	Date of next meeting: The Board will next meet on 25 January 2012, 0930-1330 hrs. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.			
17.	Close of meeting			15:50 hrs