

Legal Services Board

1st Board meeting 2012: Board papers

Date: 25 January 2012
Time: 09:30 – 14:30 hrs

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

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**Legal Services Board
Agenda – 25 January 2012
09:30 – 14:30 hrs**

Item	Action	Speaker	Timing
1. Welcome and apologies			09:30 hrs
2. Declaration of interests relevant to the business of the Board	To note		09:30 hrs
A. Policy Items			
3. BSB amendments to Cab Rank Rule Paper (12) 01 <i>Paper circulated on 13 January and dealt with out of committee at an extraordinary meeting of the Board on 18 January</i>	To note	-	09:30 hrs
4. Rationalising the scope of regulation Paper (12) 02	To note and comment	CP/CH	09:30 hrs
5. Investigation into the regulation of will writing, probate services and estate administration Paper (12) 03	To note and comment	CP/CH	10:15 hrs
6. Licensing Authority restrictions on ABS Paper (12) 04	To note and comment	FG	10:45 hrs
7. Regulation of Non-commercial bodies Paper (12) 05	To note and comment	FG/EL	11:25 hrs
8. Approaches to quality Paper (12) 06	To note and comment	CP/WH	12:10 hrs
9. Regulation of immigration advice & services – a discussion document Paper (12) 07	To note and comment	FG/KM	12:40 hrs
10. CLC litigation and rights of audience designation application Paper (12) 08	To note and comment	CP/DR	13:20 hrs

B. Minutes and Report of Action Points

11. Minutes 30 November 2011 (attached) & minutes 18 January 2012 (to follow)	To agree		13.50 hrs
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12. Report of action points	To note		13:50 hrs
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C. Operational Items / Progress Updates

13. Chief Executive's Progress Report: January 2012 Paper (12) 09	To note and comment	CK	13:50 hrs
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14. LSB Q3 performance report – October to December 2011 Paper (12) 10	To comment and agree	JM	14:20 hrs
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15. Finance Report for December 2011 Paper (12) 11	To note and comment	EJ	14:25 hrs
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E. AOB and Close of Meeting

16. Any other business	To note and comment		14:30 hrs
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17. Date of next meeting: The Board will next meet on 28 March 2012, 09:30-13:30 hrs. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.			
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18. Close of meeting			14:30 hrs
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