

Legal Services Board

2nd Board meeting 2012: Board papers

Date: 28 March 2012
Time: 09:30 – 13:30 hrs

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

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Legal Services Board

Agenda for the meeting on 28 March 2012, 9:30 to 13:30 hrs

Joining the meeting: Elisabeth Davies, Chair LSCP; Elizabeth France, Chair of OLC; Abigail Plenty, Deputy Director Civil Justice & Legal Services, MoJ

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
3. Papers dealt with out of committee since 25 January 2012 meeting:			
<ul style="list-style-type: none"> • Office for Legal Complaints (OLC) Budget 2012/13 Paper (12) 13 	To note		09:30hrs
A. Policy Items			
4. Investigation into the regulation of will-writing, probate and estate administration services – initial proposals and draft impact assessment for consultation Paper (12) 14	To agree	AR/CH	09:30 hrs
5. Regulation of non commercial bodies – consultation paper Paper (12) 15	To agree	FG/EL	10:00 hrs
6. Council for Licensed Conveyancers' designation application Paper (12) 16	To agree	CP/DR	10:20 hrs
7. Final Draft Legal Ombudsman Strategy 2012-15 and Business Plan 2012-13 Paper (12) 17 <i>Elizabeth France presenting</i>	To note	EF	10:40 hrs
B. Triennial Review and forward planning			
8. Briefing from the Ministry of Justice on the Triennial Review <i>Abigail Plenty, MoJ presenting</i>	To note and comment	AP	11:10 hrs
9. Market Impacts of the Legal Services Act - Interim Report Paper (12) 18	To agree	AR/RC	11:40 hrs

10. Final Strategic Plan 2012/15, Business Plan 2012/13, Equality Strategy and Research Plan 2012/13 Paper (12) 19 (TO FOLLOW)	To agree	JM	12:00 hrs
11. Draft Consumer Panel Work Programme 2012/13 Paper (12) 20 <i>Elisabeth Davies presenting</i>	To agree	ED/SB	12:15 hrs
C. Minutes and Report of Action Points			
12. Minutes 25 January 2012 (attached)	To agree		12:45 hrs
13. Report of action points (attached)	To note		12:45 hrs
D. Operational Items / Progress Updates			
14. Chief Executive's Progress Report: March 2012 Paper (12) 21	To note and comment	CK	12:45 hrs
15. Revised Scheme of Delegations Paper (12) 22	To endorse	JM/HP	13:10 hrs
16. Minutes of 29 February Audit and Risk Committee Paper (12) 23	To note	SG	13:15 hrs
17. LSB Corporate Risk Register: Six Monthly Review Paper (12) 24	To endorse	JM	13:20 hrs
18. Finance Report for February 2012 Paper (12) 25	To note and comment	EJ	13:25 hrs
E. Any other business			
19. Any other business	To note and comment		13:25 hrs
F. Private session			
20. Minutes of 30 November 2011 Remuneration and Nomination Committee Paper (12) 26	To note	WM	13:25 hrs

21. Date of next meeting: The Board will next meet on 25 April 2012, 09:30-13:30 hrs, followed by a joint Board meeting with OLC, 13:30 – 16:00. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.

22. Close of meeting 13:30 hrs
