

## **Legal Services Board** 4<sup>th</sup> Board meeting 2012: Board papers

**Date:** 30 May 2012  
**Time:** 09:30 – 13:30 hrs

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

**For more information contact:**  
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# Legal Services Board

## Agenda for the meeting on 30 May 2012, 9:30 to 13:30

Item	Action	Speaker	Timing
1. Welcome and apologies			09:30
2. Declaration of interests relevant to the business of the Board	To note		09:30
<b>A. Strategic session</b>			
3. Mini strategic session to be facilitated by Crispin Passmore, covering: (i) consumer trends and (ii) activity based regulation <b>Paper (12) 35</b>	To discuss and note	AR/CP	09:30
4. Triennial Review update – <b>Paper (12) 36<sup>1</sup></b>	To discuss and to note	CK/JM	11:00
<b>B. Policy items</b>			
5. BSB aptitude test rule change <b>Paper (12) 37</b>	To agree	CP/CB	11:30
<b>C. Governance matters</b>			
6. Annual reports of: a) Audit and Risk Committee b) Remuneration and Nomination Committee <b>Paper (12) 38</b>	To discuss and to note	SG/WM	11:50
7. Draft LSB annual report and accounts 2011/12 for approval <b>Paper (12) 39</b>	To approve	JM/EJ/HP	12:00
8. Legal Services Consumer Panel Annual Report 2011/12 <b>Paper (12) 40</b> <i>Elisabeth Davies attending to present</i>	To discuss and note	ED	12:20

<sup>1</sup> Post meeting note: item verbal – no paper.

9.	Draft Legal Ombudsman Annual Report 2011/12 <b>Paper (12) 41</b> <i>David Thomas attending to present and Adam Sampson also attending</i>	To discuss and to note	DT	12:35
<b>D. Minutes and Report of Action Points</b>				
10.	Minutes 25 April 2012 (attached)			
11.	Minutes of joint LSB/OLC joint meeting held on 25 April 2012 (attached)	To agree	DE	12:50
12.	Report of action points (attached)	To note	HP	12:50
<b>E. Operational Items / Progress Updates</b>				
13.	Chief Executive's Progress Report: May 2012 <b>Paper (12) 42</b>	To note and comment	CK	12:50
14.	Minutes of the 17 May 2012 meeting of the Audit and Risk Committee <b>Paper (12) 43</b>	To note and comment	SG	13:10
15.	Finance Report for April 2012 <b>Paper (12) 44</b>	To note and comment	EJ	13:20
<b>E. Any other business</b>				
16.	Any other business	To note and comment		13:20
<b>F. Private session</b>				
17.	Remuneration and Nomination Committee (RNC) matters:			
	a) Minutes of the 27 April 2012 meeting			
	b) Revised Terms of Reference for RNC for Board approval	To note and approve	WM	13:20
	c) CEO remuneration			
	<b>Paper (12) 45</b>			
d)	Date of next meeting: The Board will next meet on 11 July 2012, 09:30-13:30 hrs. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.			

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e) Close of meeting

13:30

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