

## **Legal Services Board**

### 5<sup>th</sup> Board meeting 2012: Board papers

**Date:** 11 July 2012  
**Time:** 09:30 – 15:00 hrs

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

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## Legal Services Board

### Agenda for the meeting on 11 July 2012, 9:30 to 15:00

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. Policy items</b>			
3. Regulatory Independence – 2012 assessment and future plans <b>Paper (12) 46</b>	To discuss and approve	CP/DR	09.30
4. BSB application to alter regulatory arrangements - Cab Rank Rule <b>Paper (12) 47</b>	To discuss and approve	DR/PG	10:00
5. Regulation of immigration advice and services – response to consultation <b>Paper (12) 48</b>	To discuss and to approve	FG/KM	10:30
6. 1 <sup>st</sup> tier complaints handling – progress report <b>Paper (12) 49</b>	To discuss and to approve	FG/CB	11:00
7. Conveyancing review <b>Paper (12) 50</b>	To discuss and to approve	FG/CB	11:15
8. Legal Services Consumer Panel - Consumer Impact Report 2012 <b>Paper (12) 51</b>	To discuss and note	ED/SB	11:30
<b>B. Minutes and Report of Action Points</b>			
9. Minutes 30 May 2012 (attached)	To agree	DE	11:45
10. Report of action points (attached)	To note	HP	11:45

### C. Operational Items / Progress Updates

- |     |  |                        |    |       |
|-----|--|------------------------|----|-------|
| 11. | Chief Executive's Progress Report:<br>July 2012 <b>Paper (12) 52</b> | To note and<br>comment | CK | 11:45 |
| 12. | Q1 performance report<br><b>Paper (12) 53</b>                        | To note and<br>approve | JM | 12:15 |
| 13. | Finance Report for June 2012<br><b>Paper (12) 54</b>                 | To note and<br>comment | EJ | 12:25 |

### D. Any other business

- |     |                    |                        |  |       |
|-----|--------------------|------------------------|--|-------|
| 14. | Any other business | To note and<br>comment |  | 12:30 |
|-----|--------------------|------------------------|--|-------|

### E. Private session

- |     |  |                        |    |       |
|-----|--|------------------------|----|-------|
| 15. | Remuneration and Nomination<br>Committee matters:  |                        |    |       |
|     | a) Minutes of meeting held on 25<br>June 2012 <b>Paper (12) 55a</b>  | To note and<br>approve | WM | 13:00 |
|     | b) Recommendations to the Board in<br>respect of the succession plan for<br>the Legal Services Consumer<br>Panel <b>Paper (12) 55b</b> |                        |    |       |

### F. Triennial Review follow up

- |     |  |                        |       |       |
|-----|--|------------------------|-------|-------|
| 16. | Triennial Review – final report<br><b>Paper (12) 56</b>  | To discuss and<br>note | CK/JM | 13:15 |
| 17. | Date of next meeting: the Board will next meet on 12 September 2012, 09:30-16:00 hrs. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD. |                        |       |       |
| 18. | Close of meeting   |                        |       |       |