

Legal Services Board

6th Board meeting 2012: Board papers

Date: 12 September 2012

Time: 13:00 – 16:00 hrs

(lunch from 12:30 to 13:00)

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

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Legal Services Board

Agenda for the meeting on 12 September 2012, 13:00 to 16:00

Item	Action	Speaker	Timing
1. Welcome and apologies			13:00
2. Declaration of interests relevant to the business of the Board	To note		13:00
A. Matters dealt with out of committee for formal noting			
3. Formal noting of matters circulated since the Board's 11 July 2012 meeting:			
a) SRA compensation fund s69 Order Paper (12) 57 <i>Circulated 27 July 2012</i>	To note		13:05
b) Finance Report for July 2012 <i>Circulated 15 August 2012</i>			
B. Policy items			
4. Investigation into the regulation of will-writing, probate and estate administration – provisional report (for consultation) Paper (12) 58	To discuss and approve	CP/AR/CH	13:05
5. LSB response to the quality consultation and formal response to the Consumer Panel's advice on VQS Paper (12) 59	To discuss and to approve	CP/AR/EL	13:40
6. Proposed amendments to OLC Scheme Rules Paper (12) 60	To discuss and to approve	Elizabeth France	14:00
C. Minutes and Report of Action Points			
7. Minutes 11 July 2012 (attached)	To agree	DE	14:45
8. Report of action points (attached)	To note	HP	14:45

D. Operational Items / Progress Updates

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|-----|---|-------------------------|----|-------|
| 9. | Chief Executive's Progress Report:
September 2012 Paper (12) 61 | To note and
comment | CK | 14:50 |
| 10. | Finance Report for August 2012
Paper (12) 62 | To note and
comment | CK | 15:20 |
| 11. | Corporate Risk Register - six monthly
review Paper (12) 63 | To discuss and
agree | CK | 15:20 |

E. Governance

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|-----|---|------------------------|-------|-------|
| 12. | Board evaluation action plan
Paper (12) 64 | To note and
comment | CK/HP | 15:40 |
| 13. | Triennial review – next steps
Paper (12) 65 | To note and
comment | CK | 15:45 |

F. Any other business

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|-----|---|------------------------|----|-------|
| 14. | Any other business | To note and
comment | DE | 15:55 |
| 15. | Date of next meeting: the Board will next meet on 10 October 2012, 09:30-13:30 hrs.
The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD. | | | |
| 16. | Close of meeting | | | |