

Legal Services Board

8th Board meeting 2012: Board papers

Date: 28 November 2012

Time: 13:00 – 17:00 hrs

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

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Legal Services Board

Agenda for the meeting on 28 November 2012, 13:00 to 17:00

Elizabeth France, OLC Chair, joining for the meeting

Item	Action	Speaker	Timing
1. Welcome and apologies	To note	DE	13:00
A. Board visitor (combined session with LSB colleagues)			
2. Christina Blacklaws, Director, Co-operative Legal Services	To note	DE	13:00
3. Declaration of interests relevant to the business of the Board	To note	DE	14:10
4. Noting of items considered out of committee since the Board's last meeting:			
September Finance Report	To note	DE	14:10
<i>Circulated 2 November 2012</i>			
B. Governance			
5. Draft LSB Business Plan and budget proposal for 2013/14 Paper (12) 73	To discuss and to approve	JM	14:10
6. Draft OLC Strategy 2013-16 and Business Plan 2013-14 Paper (12) 74	To discuss and to approve	EF	14:45
C. Policy items			
7. Investigation into regulation of will-writing, probate and estate	To discuss and note	CP/AR/CH	15:10

administration – interim post consultation update Paper (12) 75			
8.	Update on Legal Education and Training Review Paper (12) 76	To discuss and to agree	AR/EL 15:20
9.	QASA update (Verbal report)	To discuss and note	AR/EL 15:30
10.	Regulation of special bodies/non-commercial bodies Paper (12) 77	To discuss and to agree	FG 15:45
D. Minutes and Report of Action Points			
11.	Minutes 10 October 2012 (attached)	To agree	DE 16:10
12.	Report of action points (attached)	To note	HP 16:10
E. Operational Items / Progress Updates			
13.	Chief Executive's Progress Report: November 2012 including Health and Safety Policy Paper (12) 78	To note and comment	CK 16:10
14.	Finance report – October 2012 Paper (12) 79	To note	EJ 16:40
15.	Minutes of the ARC's 15 October 2012 meeting including revised Risk Management Strategy Paper (12) 80	To note	SG 16:45
16.	Governance Manual review Paper (12) 81	To discuss and to approve	JM/HP 16:55
F. Any other business			
17.	Any other business	To note and comment	DE 17:00
18.	Date of next meeting: the Board will next meet on 30 January 2013, 09:30 - 13:30 hrs. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.		

19. Close of meeting

17:00
