

Legal Services Board

1st Board meeting 2013: Board papers

Date: 30 January 2013
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 30 January 2013, 09:30 to 13:30

Item	Action	Speaker	Timing
A. Nomination issues – private session			
1. Appointment to the Legal Services Consumer Panel - recommendation to the Board Paper (13) 01	To discuss and agree	BS	09:30
B. Apologies, declarations of interest and items considered out of committee			
2. Welcome and apologies	To note	DE	09:45
3. Declaration of interests relevant to the business of the Board	To note	DE	09:45
4. Items considered out of committee since 28 November 2012:			
<ul style="list-style-type: none"> • Board Finance Report Nov 2012 • Amendments to OLC Scheme Rules 	To note	DE	09:45
C. Policy items			
5. Investigation into regulation of will-writing, probate and estate administration Paper (13) 02	To discuss and to agree	AR/CH	09:45
6. Report on SRA regulatory standards self-assessment Paper (13) 03	To discuss and to agree	FG/JM	10:15
7. SRA ABS issues Verbal item	To discuss and agree	CP/FG	10:45
8. Internal Governance Rules: approach to self-certification in 2013 Paper (13) 04	To discuss and to agree	DR	11:00
9. Adoption of British Standard 18477 for inclusive service provision Paper (13) 05	To discuss and agree	AR	11:15

D. Minutes and report of action points

10. Minutes 28 November 2012 (attached)	To agree	DE	11:40
11. Report of action points (attached)	To note	HP	11:40

E. Operational items

12. Chief Executive's Progress Report: January 2013 Paper (13) 06	To note and comment	CK	11:40
13. Q3 Performance Report (October to December 2012) Paper (13) 07	To note and comment	JM/MJ	12:10
14. Finance report: December 2012 Paper (13) 08	To note and comment	EJ	12:20

F. Remuneration matters - Private session

15. Minutes of the RNC's 30 November meeting Paper (13) 09	To note	WM	12:25
16. Colleague engagement survey Paper (13) 10	To note	CK/JM	12:35

F. Any other business

17. Any other business	To note and comment	DE	12:45
18. Date of next meeting: the Board will next meet on 18 March 2013, 13:00 – 17:00 hrs. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.			
19. Close of meeting			