

Legal Services Board 2nd Board meeting 2013: Board papers

Date: 18 March 2013
Time: 13:00 – 16:00 hrs

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

For more information contact:
Holly Perry
T: 020 7271 0070
E: holly.perry@legalservicesboard.org.uk

Legal Services Board

Agenda for the meeting on 18 March 2013, 13:00 to 16:00 hrs

*Joining the meeting: Elisabeth Davies, Chair LSCP and
Karen Silcock, OLC Board Member (for item 7 only)*

Item	Action	Speaker	Timing
1. Welcome and apologies			13:00 hrs
2. Declaration of interests relevant to the business of the Board	To note		13:00 hrs
3. Papers dealt with out of committee since 30 January 2013 meeting: <ul style="list-style-type: none"> • Finance Report for January 2013 	To note		13:00hrs
A. Policy Items			
4. SRA performance Paper (13) 11	To discuss and agree	CK/FG/JM	13:10hrs
5. Research into efficacy of Bar Standards Board cab rank rule Paper (13) 12	To discuss and note	CP/AR	13:30hrs
6. Forthcoming Bar Standard Board applications Paper (13) 13	To discuss and agree	CP	13:45hrs
B. Forward planning			
7. OLC budget 2013/14 for approval Paper (13) 14 <i>Karen Silcock, OLC Board Member and Adam Sampson presenting</i>	To note	OLC	14:00hrs
8. Final LSB Business Plan and budget 2013/14 Paper (13) 15	To agree	JM/MJ	14:20hrs
9. Consumer Panel Draft Work Programme 2013/14 Paper (13) 16 <i>Elisabeth Davies presenting</i>	To agree	ED	14:50hrs
C. Minutes and Report of Action Points			
10. Minutes 30 January 2013 (attached)	To agree	DE	15:20hrs
11. Report of action points (attached)	To note	DE	15:20hrs

D. Operational Items / Progress Updates

12.	Chief Executive's Progress Report: March 2013 Paper (13) 17	To note and comment	CK	15:20hrs
13.	Report of the 11 March Audit and Risk Committee meeting Paper (13) 18	To note	SG	15:45hrs
14.	LSB Corporate Risk Register: Six Monthly Review Paper (13) 19	To endorse	JM	15:50hrs
15.	Finance Report for February 2013 Paper (13) 20	To note and comment	EJ	15:55hrs

E. Any other business

16.	Any other business	To note and comment		16:00hrs
17.	Date of next meeting: The Board will next meet on 30 April 2013, 09:30-13:30 hrs. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.			
18.	Close of meeting			16:00 hrs