

Legal Services Board

3rd Board meeting 2013: Board papers

Date: 30 April 2013
Time: 10:30 – 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 April 2013, 10:30 to 13:30 hrs

***An informal meeting of the Board will be held from
09:30 to 10:30***

Item	Action	Speaker	Timing
1. Welcome and apologies		DE	10:30
2. Declaration of interests relevant to the business of the Board	To note	DE/ALL	10:30
A. Policy Items			
3. Final regulatory standards response and LSB view – Bar Standards Board Paper (13) 21	To agree	FG/JM	10:35
4. SRA performance issues Paper (13) 22	To discuss and agree	FG/JM	11.00
5. Cost and complexity of regulation Paper (13) 23	To note and comment	FG/AR/CH	11.20
6. Phase 1 of choosing and using legal services Paper (13) 24	To discuss and to agree	ED/AR	11.45
B. Minutes and Report of Action Points			
7. Minutes 18 March 2013 (attached)	To agree	DE	12.10
8. Report of action points (attached)	To note	DE	12.10
C. Operational Items / Progress Updates			
9. Chief Executive's Progress Report: April 2013 Paper (13) 25	To note and comment	CK	12.10
10. Q4 performance report: January to March 2013 Paper (13) 26	To endorse	JM/MJ	12.40

11. Finance Report for March 2013 Paper (13) 27	To note and comment	EJ	12.50
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E. Any other business

12. Any other business	To note and comment	DE	13.00
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13. Date of next meeting: The Board will next meet on 23 May 2013, 09:00-13:00 hrs.
The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.

14. Close of meeting and lunch			13:00
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