

Legal Services Board

4th Board meeting 2013: Board papers

Date: 23 May 2013
Time: 09:00 – 12:45 hrs

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

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Legal Services Board

Agenda for the meeting on 23 May 2013, 9:00 to 12:45

Item	Action	Speaker	Timing
1. Welcome and apologies			09:00
2. Declaration of interests relevant to the business of the Board	To note		09:00
A. Policy items			
3. LSB's role as oversight regulator Paper (13) 28	To discuss and agree	CK/NG	09:05
4. Draft Legal Ombudsman Annual Report 2012/13 Paper (13) 29 <i>Elizabeth France and Adam Sampson also attending</i>	To discuss and to note	OLC	09:30
5. SRA performance issues Paper (13) 30 – to follow	To discuss and agree	FG/JM	09:50
6. Bar Council/Bar Standards Board IGR report Paper (13) 31 – to follow	To discuss and agree	FG/NG	10:15
7. Draft consultation on guidance for LA treatment of special bodies Paper (13) 32	To discuss and agree	FG/BS	10:40
8. Damage Based Agreements Paper (13) 33	To discuss and agree	AR/TP	11:10
B. Governance matters			
9. Annual reports of: a) Audit and Risk Committee Paper (13) 34 b) Remuneration and Nomination Committee Paper (13) 35	To discuss and to note	SG/MM	11:30

10. Draft LSB annual report and accounts 2012/13 for approval Paper (13) 36	To approve	CK/EJ	11:40
11. Legal Services Consumer Panel Annual Report 2011/12 Paper (13) 37 <i>Elisabeth Davies attending to present</i>	To discuss and note	ED	12:00
C. Minutes and Report of Action Points			
12. Minutes 30 April 2013 (attached)	To agree	DE	12:20
13. Report of action points (attached)	To note	DE	12:20
D. Operational Items / Progress Updates			
14. Chief Executive's Progress Report: May 2013 Paper (13) 38 <i>To include QASA rule approval (EL)</i> <i>Update on ARs' equality and diversity plans (EL)</i>	To note and comment	CK	12:25
15. Report of the 13 May 2013 meeting of the Audit and Risk Committee Paper (13) 39	To note and comment	SG	12:40
16. Finance Report for April 2013 Paper (13) 40	To note and comment	EJ	12:45
E. Any other business			
17. Any other business	To note and comment		
18. Date of next meeting: The Board will next meet on 10 July 2013, 13:00-17:00 hrs. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.			
19. Close of meeting			12:45