

Legal Services Board

5th Board meeting 2013: Board papers

Date: 10 July 2013
Time: 11.30 – 17.45 hrs

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

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Legal Services Board

Agenda for the meeting on 10 July 2013, 11.30 to 17.45

Item	Action	Speaker	Timing
Informal Session 11.30 – 13.00			
1. Consumer Issues update before strategy session			11.30
2. Legal Services Consumer Panel Consumer Panel Report on Financial protection Paper (13) 41 <i>Jeff Bell attending to present</i>	To discuss and note	ED	12.30
Formal session 13.30 – 17.45			
1. Welcome and apologies			13.30
2. Declaration of interests relevant to the business of the Board	To note		13:30
A. Policy items			
3. SRA performance issues Paper (13) 42	To discuss and agree	FG/JM	13.35
4. Bar Council and IGRs Paper (13) 43	To note	FG/BS	14.00
5. IGRS Dual Self Certificates Paper (13) 44	To discuss and agree	DR	14.30
6. BSB application – Handbook for individuals Paper (13) 45	To discuss and agree	DR/TB	15.00
7. Equality and Diversity Update Paper (13) 46	To discuss and agree	AR/EL	15.40
8. Special Bodies Paper (13) 47	To discuss and agree	FG/BS	16.00

9. Regulatory scope: cost and complexity; will writing Paper (13) 48	To discuss and agree	AR/CH	16.15
A. Minutes and Report of Action Points			
10. Minutes 23 May 2013 (attached)	To agree	DE	16.30
11. Report of action points (attached)	To note	DE	16.35
B. Operational Items / Progress Updates			
12. Chief Executive's Progress Report: July 2013 Paper (13) 49	To note and comment	CK	16.40
13. Q1 performance report: April to June 2013 Paper (13) 50	To endorse	JM/MJ	17:00
14. Finance Report for June 2013 Paper (13) 51	To note and comment	EJ	17.15
E. Private session			
15. LSB Accommodation	To advise the Accounting Officer	JM/EJ	17.20
16. Report of the 26 June 2013 Remuneration and Nomination Committee	To note and comment	WM	17.40
F. Any other business			
17. Any other business	To note and comment		17.45
18. Date of next meeting: The Board will next meet on 11 September 2013, 9.30 – 4.30 hrs, with a strategy session in the morning. The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.			
19. Close of meeting			17:45