

## **Legal Services Board**

### 8<sup>th</sup> Board meeting 2013: Board papers

**Date:** 11 September 2013

**Time:** 13.00 – 16.00 hrs

**(lunch from 12.30 – 13.00)**

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

**For more information contact:**

Adewale Kadiri

T: 020 7271 0070

E: [adewale.kadiri@legalservicesboard.org.uk](mailto:adewale.kadiri@legalservicesboard.org.uk)

# Legal Services Board

## Agenda for the meeting on 11 September 2013, 13.00 to 16.00

Item	Action	Speaker	Timing
1. Welcome and apologies			13.00
2. Declaration of interests relevant to the business of the Board	To note		13:00
<b>A. Policy items</b>			
3. SRA performance in ABS authorisations <b>Paper (13) 56</b>	To discuss and agree	FG/JM	13.05
4. Bar Council and IGRs: investigation outcome <b>Paper (13) 57</b>	To discuss and agree	FG/BS	13.25
5. LETR draft guidance <b>Paper (13) 58</b>	To discuss and agree	AR/EL	14.10
6. Chairs of Regulatory Boards <b>Paper (13) 59</b>	To discuss and note	CP	14.25
<b>B. Minutes and Report of Action Points</b>			
7. Minutes 10 July and 24 July 2013 (attached)	To agree	DE	14.40
8. Report of action points (attached)	To note	DE	14.45
<b>C. Operational Items / Progress Updates</b>			
9. Chief Executive's Progress Report: September 2013 <b>Paper (13) 60</b>	To note and comment	CK	15.00
10. Finance Report for August 2013 <b>Paper (13) 61</b>	To note and comment	EJ	15.20

---

11. Committee memberships <b>Paper (13) 62</b>	To note and approve	JM	15.30
---	------------------------	----	-------

---

**D. Private Session**

---

12. Legal Services Consumer Panel: outcome of member recruitment exercise <b>Paper (13) 63</b>	To agree	JM	15.35
---	----------	----	-------

---

13. LSB Accommodation update <b>Paper (13) 64</b>	To note and comment	CK/JM/EJ	15.40
--	------------------------	----------	-------

---

**E. Any other business**

---

14. Any other business	To note and comment		15.45
------------------------	------------------------	--	-------

---

15. Date of next meeting: The Board will next meet on 15 October 2013, 9.30 – 13.30 hrs.  
The venue is LSB's office at Victoria House, Southampton Row, London WC1B 4AD.

---

16. Close of meeting			16.00
----------------------	--	--	-------

---