

Legal Services Board

9th Board meeting 2013: Board papers

Date: 15 October 2013

Time: 09.30 – 13.30 hrs

(lunch from 13.30 – 14.00)

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

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Legal Services Board

Agenda for the meeting on 15 October 2013, 09.30 to 13.30

Item	Action	Speaker	Timing
Informal Session 09:30 – 10.00			
Benchmarking the Legal Ombudsman scheme			09.30
Formal Session			
1. Welcome and apologies		DE	10.00
2. Declaration of interests relevant to the business of the Board	To note		10:00
A. Policy items			
3. Bar Council investigation update Paper (13) 65	To discuss and note/agree	FG/BS	10.05
4. Regulatory standards – report on AR progress Paper (13) 66	To discuss and agree	FG/JM	10.20
5. Designation applications: related statutory instruments Paper (13) 67	To discuss and agree	DR	10.35
6. Changes in competition in regulated legal markets Paper (13) 68	To discuss and note	CP/AR	10.50
7. Financial protection arrangements – response to Legal Services Consumer Panel advice Paper (13) 69	To discuss and agree	FG	11.25
8. Solicitors Disciplinary Tribunal Budget 2014 Paper (13) 70	To discuss and approve	DR/SG	11.40

B. Minutes and Report of Action Points

9. Minutes 11 September 2013 (attached)	To agree	DE	11.50
10. Report of action points (attached)	To note	DE	12.00

C. Operational Items / Progress Updates

11. Chief Executive's Progress Report: October 2013 Paper (13) 71	To note and comment	CK	12.05
12. Q2 performance report covering the period 1 July to 30 September 2013 Paper (13) 72	To note and comment	JM/MJ	12.25
13. Finance Report for September 2013 Paper (13) 73	To note and comment	EJ	12.40

D. Any other business

14. Any other business	To note and comment		13.00
15. Date of next meeting: The Board will next meet on 27 November 2013, 13.00 – 17.00 hrs. The venue is LSB's office at Victoria House, London WC1B 4AD.			
16. Close of meeting			13.00