

Legal Services Board

10th Board meeting 2013: Board papers

Date: 27 November 2013

Time: 13.00 – 17.00 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

Legal Services Board

Agenda for the meeting on 27 November 2013, 13.00 to 17.00

Joining the meeting: Karen Silcock, lay member, Office for Legal Complaints and Adam Sampson, Chief Ombudsman (item 4 only)

Item	Action	Speaker	Timing
Private Session			
Action plan to address recommendations from Board Evaluation exercise Paper (13) 76		DE	13.00
Formal Session			
1. Welcome and apologies		DE	13.10
2. Declaration of interests relevant to the business of the Board	To note		13:10
3. Matters dealt with out of committee since 15 October 2013 meeting: <ul style="list-style-type: none">• Bar Council investigation• OLC Chair appointment process	To note		13:10
A. Governance			
4. Draft OLC Budget 2014/15 Paper (13) 77 <i>Karen Silcock, OLC member and Adam Sampson presenting</i>	To note	OLC	13.10
5. Approval of levy consultation document Paper (13) 78	To discuss and agree	EJ	13.30
6. Draft LSB Budget and Business Plan Paper (13) 79	To discuss and agree	JM	13.45
B. Policy			
7. ICAEW applications for designation as an approved regulator and licensing authority Paper (13) 80	To discuss and agree	DR	14.10

8. CILEX/IPS application for designation Paper (13) 81	To discuss and agree	DR	14.30
9. CIPA/ITMA/IPReg application for designation as a licensing authority Paper (13) 82	To discuss and agree	DR	14.45
10. CLSB application to regulate trainee Costs Lawyers Paper (13) 83	To discuss and agree	DR	15.10
11. First-Tier Complaint Handling Paper (13) 84	To note	FG/BS/JMey	15.30
Minutes and Report of Action Points			
12. Minutes 15 October 2013 (attached)	To agree	DE	15.45
13. Report of action points (attached)	To note	DE	15.45
D. Operational Items / Progress Updates			
14. Chief Executive's Progress Report: November 2013 Paper (13) 88	To note and comment	CK	15.45
15. Review of Risk Management Strategy Paper (13) 85	To agree	JM	16.00
16. Review of Corporate Risk Register Paper (13) 86	To discuss and note	JM	16.05
17. Review of Governance Manual Paper (13) 87	To agree	SG	16.15
18. Finance Report for October 2013 Paper (13) 89	To note and comment	EJ	16.20
19. Minutes of ARC meeting of 23 October 2013 Paper (13) 90	To note	SG	16.25
E. Any other business			
20. Any other business	To note and comment		16.30

21. Date of next meeting: The Board will next meet on 29 January 2014, 09.30 – 13.30
00 hrs. The venue is LSB's office at One Kemble Street, London WC2B 4TS.

22. Close of meeting

16.30
