

Legal Services Board

1st Board meeting 2014: Board papers

Date: 29 January 2014
Time: 09:30 – 13:30 hrs

Venue: Legal Services Board
One Kemble Street
London WC2B 4AN

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Legal Services Board

Agenda for the meeting on 29 January 2014, 09:30 to 12:30

Item	Action	Speaker	Timing
A. Apologies, declarations of interest and items considered out of committee			
1. Welcome and apologies	To note	DE	09:30
2. Declaration of interests relevant to the business of the Board	To note	DE	09:30
B. Policy items			
3. SRA Performance on ABS authorisation Paper (14) 01	To discuss and agree	FG/JMey	9:35
4. Outcome of consultation on Chairs of Regulatory Bodies Paper (14) 02	To note	AR/CH	9:55
5. Update on responses to education and training guidance Paper (14) 03	To note	AR/TP	10:15
6. Sanctions and appeals evaluation Paper (14) 04	To note	FG/JMey/NB	10:35
7. Regulatory standards – proposed approach for 2014/15 & 2015/16 Paper (14) 05	To discuss and agree	FG/JMey/NB	10.45
8. Review of schedule 13 of the Legal Services Act Paper (14) 06	To note	FG/BS	11.05
C. Minutes and report of action points			
9. Minutes 27 November 2013 (attached)	To agree	DE	11:30
10. Report of action points (attached)	To note	DE	11:35
D. Operational items			

11.	Chief Executive's Progress Report: January 2014 Paper (14) 07	To note and comment	CK	11:40
12.	Q3 Performance Report (October to December 2013) Paper (14) 08	To note and comment	JM/MJ	12:00
13.	Finance report: December 2013 Paper (14) 09	To note and comment	EJ	12:10
E. Private session				
14.	Update on OLC appointments Paper (14) 10	To agree	TB	12.15
F. Any other business				
15.	Any other business	To note and comment	DE	12:30
16.	Date of next meeting: the Board will next meet on 26 March 2014, 09:30 – 13:30 hrs. The venue is LSB's office at One Kemble Street, London WC2B 4AN.			
17.	Close of meeting			12:30