

Legal Services Board

2nd Board meeting 2014: Board papers

Date: 26 March 2014
Time: 14:00 – 17:00 hrs

Venue: Consumer Futures
Victoria House
London WC1B 4AS

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Legal Services Board

Agenda for the meeting on 26 March 2014, 14:00 to 17:00

Joining the meeting: Elizabeth France, Chair OLC and Adam Sampson, Chief Legal Ombudsman for item 3, and Elisabeth Davies, Chair LSCP for item 4

Item	Action	Speaker	Timing
A. Apologies, declarations of interest and items considered out of committee			
1. Welcome and apologies	To note	DE	14:00
2. Declaration of interests relevant to the business of the Board	To note	DE	14:00
B. Governance			
3. OLC Budget 2014/15 for approval Paper (14) 11 <i>Elizabeth France and Adam Sampson presenting</i>	To note	OLC	14:00
4. Levy Rules – Decision Paper Paper (14) 20	To approve	EJ	14:20
5. Consumer Panel draft work programme 2014/15 Paper (14) 12 <i>Elisabeth Davies presenting</i>	To agree	ED	14:30
6. Final LSB Business Plan and budget 2014/15 Paper (14) 13	To agree	JM/MJ	14:50
C. Policy			
7. LSB investigation into the cost of regulation Paper (14) 14	To note	AR	15:20
D. Minutes and Report of Action Points			
8. Minutes 29 January 2014 (attached)	To agree	DE	15:35

9. Report on action points (attached)	To note	DE	15:40
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E. Operational items

10. Chief Executive's Progress Report March 2014 Paper (14) 15	To note and comment	CK	15.45
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11. Report of the 13 March Audit and Risk Committee meeting Paper (14) 16	To note	SG	16:05
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12. Finance Report: February 2014 Paper (14) 17	To note and comment	EJ	16:15
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F. Remuneration Matters – Private Session

13. Report of the 29 January Remuneration and Nominations Committee meeting Paper (14) 18	To note	WM	16:20
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14. Remuneration and Nominations Committee Annual Report 2013/14 Paper (14) 19	To note	WM	16:25
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G. Any other business

15. Any other business	To note and comment		16:30
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16. Date of next meeting: the Board will next meet on 30 April 2014, 09:30 – 13:30 hrs. The venue is LSB's office at One Kemble Street, London WC2B 4AN.			
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17. Close of meeting			16:30
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