

Legal Services Board

3rd Board meeting 2014: Board papers

Date: 30 April 2014
Time: 09:45 – 12:30 hrs

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

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Legal Services Board

Agenda for the meeting on 30 April 2014, 09:45 to 12:30 hrs

Item	Action	Speaker	Timing
A. Apologies, declarations of interest and items considered out of committee			
1. Welcome and apologies		DE	10:30
2. Declaration of interests relevant to the business of the Board	To note	DE	10:30
B. Policy Items			
3. Section 80 recommendations to the Lord Chancellor Paper (14) 21	To agree	PG/CK	10:30
4. Appointments and reappointments to regulatory boards Paper (14) 22	To note and comment	CH	10:40
C. Governance			
5. Abolition of the Licensing Authority Committee Paper (14) 23	To discuss and to agree	JM	11:00
6. Audit and Risk Committee membership Paper (14) 24	To discuss and agree	CK/AK	11:20
D. Minutes and Report of Action Points			
7. Minutes 26 March 2014 (attached)	To agree	DE	11:30
8. Report of action points (attached)	To note	DE	11:30
E. Operational Items / Progress Updates			
9. Chief Executive's Progress Report: April 2014 Paper (14) 25	To note and comment	CK	11:35

10.	Q4 performance report: January to March 2014 Paper (14) 26	To endorse	JM/MJ	11.55
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11.	Finance Report for March 2014 Paper (14) 27	To note and comment	EJ	12:10
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E. Any other business

12.	Any other business <ul style="list-style-type: none">• Signing of amended levy rules	To note and comment	DE	12.20
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13.	Date of next meeting: The Board will next meet on 22 May 2014, 09:30-13:30 hrs. The venue is LSB's office at One Kemble Street, London WC2B 4AN.			
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14.	Close of meeting and lunch			12:30
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