

## **Legal Services Board**

### 4<sup>th</sup> Board meeting 2014: Board papers

**Date:** 22 May 2014  
**Time:** 09:30 – 12:30 hrs

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

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# Legal Services Board

## Agenda for the meeting on 22 May 2014, 09:30 to 13:30 hrs

*Joining the meeting: Elisabeth Davies, Chair LSCP for item 8, and Tony Foster, OLC Board member and Adam Sampson, Chief Legal Ombudsman for item 9*

Item	Action	Speaker	Timing
<b>A. Apologies, declarations of interest and items considered out of committee</b>			
1. Welcome and apologies		MP	09:30
2. Declaration of interests relevant to the business of the Board	To note	MP	09:30
<b>B. Policy Items</b>			
3. LSB Strategy: Chair's Perspective <b>Paper (14) 28</b>	To note and comment	MP	09:35
4. SRA Update: strategy and performance <b>Paper (14) 29</b>	To note and comment	FG/JMey	10:00
5. Jeffrey Review: LSB Response <b>Paper (14) 30</b>	To note and comment	CH	10:20
<b>C. Governance</b>			
6. Draft LSB Annual Report and Accounts 2013/14 <b>Paper (14) 31</b>	To approve	CK/EJ	10:35
7. Audit and Risk Committee Annual Report 2013/14 <b>Paper (14) 32</b>	To discuss and to note	TB	10:45
8. Legal Services Consumer Panel Annual Report 2013/14 <i>Elisabeth Davies attending to present</i> <b>Paper (14) 33</b>	To note and comment	ED	10:55
9. Draft Legal Ombudsman Annual Report 2013/14 <i>Tony Foster and Adam Sampson attending to present</i> <b>Paper (14) 34</b>	To discuss and to note	SG/AS	11:20

#### D. Minutes and Report of Action Points

10. Minutes 30 April 2014 (attached)	To agree	MP	11.40
11. Report of action points (attached)	To note	MP	11.45

#### E. Operational Items / Progress Updates

12. Chief Executive's Progress Report: May 2014 <b>Paper (14) 35</b>	To note and comment	CK	11:50
13. LSB Corporate Risk Register: Six monthly review <b>Paper (14) 36</b>	To endorse	JM/MJ	12:00
14. Report of the 13 May 2014 meeting of the Audit and Risk Committee <b>Paper (14) 37</b>	To note and comment	TB	12:10
15. Finance Report for April 2014 <b>Paper (14) 38</b>	To note and comment	EJ	12:15

#### E. Any other business

16. Any other business	To note and comment	MP	12.20
17. Date of next meeting: The Board will next meet on 9 July 2014, 09:30-13:30 hrs. The venue is LSB's office at One Kemble Street, London WC2B 4AN.			
18. Close of meeting and lunch			12:20