

Legal Services Board

5th Board meeting 2014: Board papers

Date: 9 July 2014
Time: 12:30 – 15:30 hrs

Venue: Wallacespace
2 Dryden Street
London WC2E 9NA

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Legal Services Board

Agenda for the meeting on 9 July 2014, 12:30 to 15:30 hrs

| Item | Action | Speaker | Timing |
|--|---------------------|---------|--------|
| A. Apologies, declarations of interest and items considered out of committee | | | |
| 1. Welcome and apologies | | MP | 12:30 |
| 2. Declaration of interests relevant to the business of the Board | To note | MP | 12:30 |
| 3. Items considered out of committee since 30 April 2014: | | | |
| • Board Finance report for May 2014 | To note | MP | 12:30 |
| B. Policy Items | | | |
| 4. Legal Services Consumer Panel report on fee-charging McKenzie Friends <i>Frances Harrison attending to present</i> Paper (14) 36 | To discuss and note | ED | 12:35 |
| 5. Bar Standards Board entities application – issues paper Paper (14) 37 | To discuss and note | DR/KM | 13:20 |
| 6. Solicitors Regulation Authority section 69 order on sole practitioners Paper (14) 38 | To agree | DR | 13:40 |
| 7. Technical changes to LSB Schedule 13 Rules Paper (14) 39 | To agree | FG | 13:50 |
| C. Minutes and Report of Action Points | | | |
| 8. Minutes 22 May 2014 (attached) | To agree | MP | 14:00 |
| 9. Report of action points (attached) | To note | MP | 14.00 |
| D. Operational Items / Progress Updates | | | |
| 10. Chief Executive's Progress Report: July 2014 | To note and comment | CK | 14:15 |

Paper (14) 40

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| 11. Q1 performance report: April to June 2014 Paper (14) 41 | To endorse | JM/MJ | 14:35 |
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| 12. Finance Report for June 2014 Paper (14) 42 | To note and comment | EJ | 14:50 |
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E. Private Session

F. Any other business

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| 13. Any other business | To note and comment | MP | 15:30 |
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| 14. Date of next meeting: The Board will next meet on 29 September 2014, 12:30-15:30 hrs. The venue is the Office of Rail Regulation, One Kemble Street, London WC2B 4AN. |
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| 15. Close of meeting | 15:30 |
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