

## **Legal Services Board**

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

**Date:** 29 September 2014

**Time:** 10:30 – 15:30 hrs

**Venue:** Office of Rail Regulation  
One Kemble Street  
London WC2B 4AN

**For more information contact:**

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# Legal Services Board

## Agenda for the meeting on 29 September 2014, 10:30 to 15:30

*Joining the meeting: Professor Stephen Mayson for item 6*

Item	Action	Speaker	Timing
<b>A. Private session</b>			
1. Joint session with the Legal Services Consumer Panel			10:30
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2. Informal meeting			12:30
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<b>B. Apologies, declarations of interest and items considered out of committee</b>			
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3. Welcome and apologies		MP	12:50
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4. Declaration of interests relevant to the business of the Board	To note	MP	12:50
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5. Items considered out of committee since 9 July 2014: <ul style="list-style-type: none"><li>• Finance report for July 2014</li><li>• Paper (14) 43 – section 69 recommendation to the Lord Chancellor to modify the functions of the Chartered Institute of Legal Executives (CILEx)</li></ul>	To note	MP	12:50
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<b>C. Policy Items</b>			
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6. Draft skeleton of the LSB Strategic Plan 2015-18 <b>Paper (14) 44</b>	To note and comment	CW	12:55
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7. Review of regulatory restrictions on business ownership <b>Paper (14) 45</b>	To note and comment	FG/JMey	13:25
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8. Bar Standards Board undertakings <b>Paper (14) 46</b>	To note and approve	FG	13:40
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<b>D. Governance Items</b>			

9. Board meetings – openness and transparency <b>Paper (14) 47</b>	To note and comment	JM/AK	13:55
10. Board member contacts with approved regulators <b>Paper (14) 48</b>	To note	AK	14:10
<b>E. Minutes and Report of Action Points</b>			
11. Minutes 9 July 2014 (attached)	To agree	MP	14:30
12. Report of action points (attached)	To note	MP	14:30
<b>F. Operational Items / Progress Updates</b>			
13. Chief Executive's Progress Report: September 2014 <b>Paper (14) 49</b>	To note and comment	CK	14:35
14. Finance Report for August 2014 <b>Paper (14) 50</b>	To note and comment	EJ	14:55
<b>G. Private Session</b>			
15. CEO appointment matters			15:00
<b>H. Any other business</b>			
16. Any other business	To note and comment	MP	15:20
17. Date of next meeting: The Board will next meet on 27 October 2014, 13:30-17:00 hrs. The venue is Welsh Government offices, Cathays Park, Cardiff CF10 3NQ. The meeting will be followed by a stakeholder event to be held at the National Museum of Wales, Cathays Park from 17:30 to 19:30			
18. Close of meeting			15:30