

Legal Services Board

7th Board meeting 2014: Board papers

Date: 27 October 2014
Time: 14:00 – 17:00 hrs

Venue: Welsh Government Offices
Cathays Park
Cardiff

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Legal Services Board

Agenda for the meeting on 27 October 2014, 14:00 to 17:00

Joining the meeting; Professor Stephen Mayson for item 3 (via telephone link)

| Item | Action | Speaker | Timing |
|--|---------------------|----------|--------------|
| Private session | | | 14:00 |
| A. Apologies, declarations of interest and items considered out of committee | | | |
| 1. Welcome and apologies | | MP | 14:15 |
| 2. Declaration of interests relevant to the business of the Board | To note | MP | 14:15 |
| 3. Items considered out of committee since 29 September 2014: <ul style="list-style-type: none">Paper (14) 52 – CIPA and ITMA section 69 order | To note | MP | 14:15 |
| B. Governance items | | | |
| 4. First draft LSB Strategic Plan 2015-18 and LSB Business Plan 2015/16 <i>(Professor Stephen Mayson joining the discussion)</i> Paper (14) 53 | To note and comment | CW | 14:20 |
| 5. LSB communications Paper (14) 54 | To discuss | CK/JM/VM | 14:50 |
| 6. OLC appointments Paper (14) 55 | To agree | JM | 15:20 |
| C. Policy Items | | | |
| 7. Court of Appeal ruling on QASA Paper (14) 56 | To note and comment | CK/NG | 15:30 |
| 8. Solicitors Disciplinary Tribunal Budget 2015 | To note and comment | DR/SG | 15:45 |

D. Minutes and Report of Action Points

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| 9. Minutes 29 September 2014 (attached) | To agree | MP | 16:00 |
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| 10. Report of action points (attached) | To note | MP | 16:00 |
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E. Operational Items / Progress Updates

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| 11. Chief Executive's Progress Report: October 2014 Paper (14) 58 | To note and comment | CK | 16:05 |
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| 12. Q2 Performance Report covering the period 1 July to 30 September 2014 Paper (14) 59 | To note and comment | JM | 16:25 |
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| 13. Finance Report for September 2014 Paper (14) 60 | To note and comment | EJ | 16:35 |
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E. Any other business

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| 14. Any other business | To note and comment | MP | 16:40 |
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| 15. Date of next meeting: The Board will next meet on 26 November 2014, 09:30-13:30 hrs. The venue is Office for Rail Regulation, 2 nd floor, One Kemble Street, London WC2B 4AN. | | | |
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| 16. Close of meeting | | | 16:40 |
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