

Legal Services Board

8th Board meeting 2014: Board papers

Date: 26 November 2014

Time: 09:30 – 12:30 hrs

Venue: Office of Rail Regulation
2nd floor, One Kemble Street
London WC2B 4AN

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Legal Services Board

Agenda for the meeting on 26 November 2014, 09:30 to 12:30

Joining the meeting: Steve Green, Chair, Office of Legal Complaints, for items 3 and 4; Elisabeth Davies, Chair Legal Services Consumer Panel, for item 6

Item	Action	Speaker	Timing
A. Apologies, declarations of interest and items considered out of committee			
1. Welcome and apologies		MP	09:30
2. Declaration of interests relevant to the business of the Board	To note	MP	09:30
B. Governance items			
3. Draft OLC Business Plan and budget 2015/16 Paper (14) 58 <i>Steve Green to present</i>	To note	SG	09:30
4. Changes to OLC Scheme Rules Paper (14) 59	To discuss and agree	CW/JM	09:50
5. Draft LSB Strategic Plan 2015-18; Draft LSB Budget and Business Plan 2015/16 Paper (14) 60	To discuss and agree	CW/JM	10:00
C. Policy Items			
6. "2020 Legal Services: how regulators should prepare for the future" <i>Elisabeth Davies to present</i> Paper (14) 61	To note	ED	10:20
7. CLC Section 69 recommendation Paper (14) 62	To discuss	PG/NG	10:35
8. SRA Professional Indemnity Insurance rule change application Paper (14) 63	To discuss and agree	DR	10:50
9. Development of regulatory standards approach for 2015/16	To agree	JMey	11:15

Paper (14) 64

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| 10. Special bodies' stakeholder update
Paper (14) 65 | To note | BS | 11:25 |
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D. Minutes and Report of Action Points

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| 11. Minutes 27 October 2014 (attached) | To agree | MP | 11:35 |
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| 12. Report of action points (attached) | To note | MP | 11:35 |
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E. Operational Items / Progress Updates

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| 13. Chief Executive's Progress Report:
November 2014
Paper (14) 66 | To note and
comment | CK | 11:40 |
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| 14. Matters emerging from ARC | | | |
| 1) Minutes of ARC meeting of 5
November 2014 - Paper (14) 67 | To note | TB | |
| 2) Review of LSB Risk Management
Strategy - Paper (14) 68 | To agree | JM | 12:00 |
| 3) Review of LSB Corporate Risk
Register - Paper (14) 69 | To discuss and
agree | JM | |
| 4) Review of LSB Governance Manual -
Paper (14) 70 | To agree | TB/AK | |

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| 15. Finance Report for October 2014
Paper (14) 71 | To note and
comment | EJ | 12:20 |
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E. Any other business

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| 16. Any other business | To note and
comment | MP | 12:25 |
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| 17. Date of next meeting: The Board will next meet on 27 January 2015, 13:00-17:00 hrs.
The venue is Office for Rail Regulation, 2 nd floor, One Kemble Street, London WC2B
4AN. | | | |
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| 18. Close of meeting | | | 12:30 |
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