

Legal Services Board

2nd Board meeting 2010: Board papers

Date: 22 February 2010

Time: 9.30 am – 12.25 pm

Venue: Victoria House
Southampton Row
London WC1B 4AD

Agenda – 22 February 2010
Board meeting
9.30 am – 12.25 pm

Item	Synopsis	Action	Timing
1. Welcome and apologies			9.30 am
2. Declaration of interests	Members to declare any interests relevant to the business of the Board	To note any declarations	9.30 am
A. Minutes and action points from previous meetings			
3. Minutes		To agree the minutes from the previous meeting	9.35 am
4. Action points		To consider and note the Report of action points	9.35 am
B. Progress update			
5. Chief Executive's progress report: February 2010	Chris Kenny to present the Chief Executive's progress report <ul style="list-style-type: none"> • Paper (10) 08 	To consider and note the Chief Executive's progress report	9.40 am
C. Policy issues			
6. Approved Regulators' (AR) approaches to alternative business structures (ABS)	Fran Gillon to present a paper about the ARs' approaches to ABS <ul style="list-style-type: none"> • Paper (10) 09 	To consider and note the paper about the ARs' approaches to ABS	9.55 am
7. Designating Licensing Authorities (LA) and cancellation of designation as a LA	Fran Gillon to present a paper about designating LAs and cancellation of designation as a LA <ul style="list-style-type: none"> • Paper (10) 10 	To consider and agree the paper about designating LAs and cancellation of designation as a LA	10.20 am
8. ABS start date	Fran Gillon to present a paper proposing a start date for ABS <ul style="list-style-type: none"> • Paper (10) 11 	To consider and agree the proposed start date for ABS	10.45 am
9. Quality assurance for advocates (QAA)	Crispin Passmore to present an update in respect of QAA <ul style="list-style-type: none"> • Paper (10) 12 	To consider and note the update in respect of QAA	11.00 am
10. Consultation on Levy Rules – operational costs	Edwin Josephs to present a paper about the consultation on the operational costs levy <ul style="list-style-type: none"> • Paper (10) 13 	To consider and agree the paper about the consultation on the operational costs levy	11.20 am

D. Operational issues

11. Research strategy and Research plan 2010/11	Crispin Passmore to present the Research Strategy and Research plan 2010/11 <ul style="list-style-type: none">• Paper (10) 14	To consider and agree the Research strategy and Research plan 2010/11	11.45 am
12. Finance report: January 2010	Edwin Josephs to present the Finance report <ul style="list-style-type: none">• Paper (10) 15	To consider and note the Finance report	12.00 pm
13. Remuneration & Nomination Committee – 9 February 2010	Terry Connor to present the draft minutes of the meeting of the Committee <ul style="list-style-type: none">• Paper (10) 16	To consider and note the draft minutes of the meeting of the Committee	12.05 pm

E. AOB and Close of meeting

14. Any other business		To raise and consider other items of competent business	12.15 pm
15. Date of next meeting	The Board will next meet on 24 March 2010, 9.30am-1.30pm. The venue will be LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.		12.25 pm
16. Close of meeting			12.25 pm

For more information:

Bryan Hislop
Board Secretary

T: 020 7271 0070

E: bryan.hislop@legalservicesboard.org.uk