

Legal Services Board

3rd Board meeting 2010: Board papers

Date: 24 March 2010

Time: 9.30 am – 12.30 pm

Venue: Victoria House
Southampton Row
London WC1B 4AD

Agenda – 24 March 2010
Board meeting
9.30 am – 12.30 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 Report of action points			
3. Minutes		To agree the minutes from the previous meeting	9.35 am
4. Report of action points		To note progress on action points	9.35 am
B. Progress update			
5. Chief Executive's progress report: March 2010	Chris Kenny to present the Chief Executive's progress report <ul style="list-style-type: none"> • Paper (10) 17 	To consider and note the Chief Executive's progress report	9.40 am
C. Policy items			
6. ABS – Guidance on licensing rules	Fran Gillon to present a paper about the Guidance on licensing rules <ul style="list-style-type: none"> • Paper (10) 18 	To consider and agree the paper about the Guidance on licensing rules	9.55 am
7. LSB response to the Jackson Review of Civil Litigation Costs	Crispin Passmore to present a paper about the Jackson Review <ul style="list-style-type: none"> • Paper (10) 19 	To consider and note the paper about the Jackson Review	10.20 am
8. IPREG practising certificate arrangement for 2010	Crispin Passmore to present a paper about the IPREG practising certificate arrangement for 2010 <ul style="list-style-type: none"> • Paper (10) 20 	To consider and agree the paper about the IPREG practising certificate arrangement for 2010	10.45 am
9. Consumer Panel work programme 2010/11	Julie Myers and Dianne Hayter to present the Panel's work programme for 2010/11 <ul style="list-style-type: none"> • Paper (10) 21 	To consider and agree the Panel's work programme for 2010/11	10.55 am
10. Access to justice strategy	Crispin Passmore to present the Access to justice strategy <ul style="list-style-type: none"> • Paper (10) 22 	To consider and agree the Access to justice strategy	11.10am

D. Operational items

11. Business plan and budget 2010/11	Julie Myers to present a paper about the Business plan and budget 2010/11 <ul style="list-style-type: none">• Paper (10) 23	To consider and agree the paper about the Business plan and budget 2010/11	11.20 am
12. Equality scheme 2010/11	Crispin Passmore to present a paper about the Equality scheme 2010/11 <ul style="list-style-type: none">• Paper (10) 24	To consider and agree the paper about the Equality scheme 2010/11	11.40 am
13. Draft Welsh language scheme	Julie Myers to present the draft pre-consultation Welsh language scheme <ul style="list-style-type: none">• Paper (10) 25	To consider and agree the draft pre-consultation Welsh language scheme	11.55 am
14. Finance report: February 2010	Edwin Josephs to present the Finance report <ul style="list-style-type: none">• Paper (10) 26	To consider and note the Finance report	12.05 pm
15. Audit and Risk Committee – 3 March 2010	Bill Moyes to present the draft minutes of the meeting of the Committee <ul style="list-style-type: none">• Paper (10) 27	To consider and note the draft minutes of the meeting of the Committee	12.10 pm

E. AOB and Close of meeting

16. Any other business		To raise and consider other items of competent business	12.20 pm
17. Date of next meeting	The Board will next meet on 27 April 2010, 9.30am-1.30pm. The venue will be LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.		12.25 pm
18. Close of meeting			12.30 pm

For more information:

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