

## **Legal Services Board**

### 4<sup>th</sup> Board meeting 2010: Board papers

**Date:** 27 April 2010

**Time:** 9.30 am – 12.40 pm

**Venue:** Victoria House  
Southampton Row  
London WC1B 4AD

**Agenda – 27 April 2010**  
**Board meeting**  
**9.30 am – 12.40 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 <b>note</b> any declarations	9.30 am
<b>A. Speaker</b>			
3. Anthony Edwards – Senior Partner, TV Edwards LLP	Mr Edwards has been invited to speak and to participate in a discussion about referral fees, competition and ABS in criminal advocacy work <ul style="list-style-type: none"> <li>• Briefing Paper A</li> </ul>		9.35 am
<b>B. Minutes and Report of action points</b>			
4. Minutes		To <b>agree</b> the minutes from the previous meeting	10.25 am
5. Report of action points		To <b>note</b> the Report on action points	10.25 am
<b>C. Progress update</b>			
6. Chief Executive's progress report: April 2010	Chris Kenny to present the Chief Executive's progress report <ul style="list-style-type: none"> <li>• Paper (10) 28</li> </ul>	To <b>consider and note</b> the Chief Executive's progress report	10.30 am
<b>D. Policy items</b>			
7. Rule change applications – SRA Disciplinary Procedures Rules and ILEX PS Code of Conduct	Crispin Passmore to present a paper about SRA's and ILEX PS' rule change applications <ul style="list-style-type: none"> <li>• Paper (10) 29</li> </ul>	To <b>consider and approve</b> SRA's and ILEX PS' rule change applications	10.50 am
8. Practising fee approvals	Crispin Passmore to present a paper about practising fee approvals <ul style="list-style-type: none"> <li>• Paper (10) 30</li> </ul>	To <b>discuss and note</b> the paper about practising fee approvals	11.10 am
9. First-tier complaints handling	Fran Gillon to present a paper about first-tier complaints handling <ul style="list-style-type: none"> <li>• Paper (10) 31</li> </ul>	To <b>consider and agree</b> the paper about first-tier complaints handling	11.30 am

## E. Operational items

10. Q4 performance report: January – March 2010	Julie Myers to present the Q4 performance report: January – March 2010 <ul style="list-style-type: none"><li>• Paper (10) 32</li></ul>	To <b>review and comment</b> on the Q4 performance report	11.50 am
11. Terms of Reference (ToR) and delegation of functions	Julie Myers to present a paper about Committee ToR and Board delegations <ul style="list-style-type: none"><li>• Paper (10) 33</li></ul>	To <b>consider and agree</b> the paper about Committee ToR and Board delegations	12.10 pm
12. Outline process for handling judicial review claims	Bruce Macmillan to present a paper about the outline process for handling judicial review claims <ul style="list-style-type: none"><li>• Paper (10) 34</li></ul>	To <b>note</b> the outline process for handling judicial review claims	12.30 pm

## F. AOB and Close of meeting

13. Any other business		To <b>raise and consider</b> other items of competent business	12.35 pm
14. Date of next meeting	The Board will next meet on 27 May 2010, 2-6pm. The venue will be LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.		12.40 pm
15. Close of meeting			12.40 pm

### For more information:

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