

Legal Services Board

5th Board meeting 2010: Board papers

Date: 27 May 2010

Time: 1530 – 1745 hrs

Venue: Victoria House
Southampton Row
London WC1B 4AD

Agenda – 27 May 2010
Board meeting
1530 – 1745 hrs

Item	Action	Speaker	Timing
1. Welcome and apologies			1530 hrs
2. Declaration of interests relevant to the business of the Board	To note		1530 hrs
A. Minutes and Report of action points			
3. Minutes – 27 April 2010	To agree		1535 hrs
4. Report of action points	To note		1535 hrs
B. Progress update			
5. Chief Executive's progress report: May 2010 (Paper (10) 35)	To note and agree	CK	1540 hrs
C. Policy items			
6. Business planning – 2011/12 and beyond (Paper (10) 36)	To note and endorse	CP	1605 hrs
7. Internal Governance Rules – Dual self-certification April 2010 (Paper (10) 37)	To note and comment	CP	1625 hrs
D. Operational items			
8. Legal Complaints Service performance oversight – update (Paper (10) 38)	To note and comment	JM	1640 hrs
9. Draft Annual Report 2009/10 (Paper (10) 39)	To note and comment	JM	1655 hrs
10. Research programme – update (Paper (10) 40)	To note and comment	CP	1710 hrs

D. Operational items (cont'd)

11. Finance report: March 2010 (Paper (10) 41)	To note	EJ	1725 hrs
12. Remuneration and Nomination Committee – 24 March 2010 (Paper (10) 42)	To note	TC	1730 hrs

E. AOB and Close of meeting

13. Any other business	To note and comment		1735 hrs
14. Date of next meeting The Board will next meet on 29 June 2010, 0930-1330 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.			1745 hrs
15. Close of meeting			1745 hrs

For more information:

Bryan Hislop

Board Secretary

T: 020 7271 0070

E: bryan.hislop@legalservicesboard.org.uk