

Legal Services Board

1st Board meeting 2010: Board papers

Date: 28 January 2010

Time: 9.30 am – 12.50 pm

Venue: Victoria House
Southampton Row
London WC1B 4AD

Agenda – 28 January 2010
Board meeting
9.30 am – 12.50 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. Speaker			
3. Peter Handcock CBE, Director General – Access to Justice (MoJ)	Mr Handcock has been invited to speak about MoJ's work in respect of access to justice and his perspective on LSB's duty to promote access to justice <ul style="list-style-type: none"> • Briefing Paper A 		9.40 am
B. Policy issues			
4. Draft access to justice strategy	Crispin Passmore and Lesley Davies to present a Paper to inform the development of the Access to justice strategy <ul style="list-style-type: none"> • Paper (10) 01 	To consider and discuss the paper	10.40 am
C. Minutes and action points from previous meetings			
5. Minutes		To agree the minutes from the previous meeting	11.10 am
6. Action points		To note progress on action points	11.15 am
D. Progress update			
7. Chief Executive's progress report: January 2010	Chris Kenny to present the Chief Executive's progress report <ul style="list-style-type: none"> • Paper (10) 02 	To consider and note the Chief Executive's progress report	11.20 am
E. Policy issues (cont'd)			
8. Rule approval update	Crispin Passmore and Chris Handford to present an update about the rule approval process <ul style="list-style-type: none"> • Paper (10) 03 	To consider and note the paper	11.35 am
9. Institute of Professional Willwriters' application under s24 LSA 2007	Crispin Passmore to present a paper outlining a recommended response to the application <ul style="list-style-type: none"> • Paper (10) 04 	To consider and agree the paper	12.05 pm

F. Operational issues

10. Q3 performance report: October – December 2009	Julie Myers to present the Performance report, Q3 2009/10 <ul style="list-style-type: none">• Paper (10) 05	To review and comment on the Q3 performance report	12.20 pm
11. Finance report: December 2009	Edwin Josephs to present the Finance report <ul style="list-style-type: none">• Paper (10) 06	To note the Finance report	12.35 pm

G. AOB and Close of meeting

12. Any other business		To raise and consider other items of competent business	12.40 pm
13. Date of next meeting	The Board will next meet on 22 February 2010, 9.30am-1.30pm. The venue will be LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.		12.50 pm
14. Close of meeting			12.50 pm

For more information:

Bryan Hislop
Board Secretary

T: 020 7271 0070

E: bryan.hislop@legalservicesboard.org.uk