

Legal Services Board

6th Board meeting 2010: Board papers

Date: 29 June 2010
Time: 0930 – 1230 hrs

Venue: Victoria House
Southampton Row
London WC1B 4AD

Agenda – 29 June 2010
Board meeting
0930 – 1230 hrs

Item	Action	Speaker	Timing
1. Welcome and apologies			0930 hrs
2. Declaration of interests relevant to the business of the Board	To note		0930 hrs
A. Policy items			
3. Referral fees and arrangements (Paper (10) 43)	To comment and agree	CP	0935 hrs
B. Minutes and Report of action points			
4. Minutes – 27 May 2010	To agree		1005 hrs
5. Report of action points	To note		1005 hrs
C. Progress update			
6. Chief Executive's progress report: June 2010 (Paper (10) 44)	To note and agree	CK	1010 hrs
D. Policy items (cont'd)			
7. Internal Governance Rules – Dual self-certification April 2010 (Paper (10) 45)	To note and agree	CP	1025 hrs
8. Regulatory reviews (Paper (10) 46)	To note and agree	FG	1045 hrs
9. Promoting diversity and social mobility in the legal workforce (Paper (10) 47)	To note and agree	CP	1105 hrs

E. Operational items

10. OLC Annual Report and Accounts 2009/10 (Paper (10) 48)	To note	EF	1125 hrs
11. OLC performance indicators (Paper (10) 49)	To note and comment	EF	1135 hrs
12. LSB Annual Report and Accounts 2009/10 (Paper (10) 50)	To comment and agree	JM	1150 hrs
13. LSB Governance Manual (Paper (10) 51)	To comment and agree	JM	1200 hrs
14. Finance report: April – May 2010 (Paper (10) 52)	To note and comment	EJ	1210 hrs
15. Audit and Risk Committee – 14 June 2010 (Paper (10) 53)	To note	BM	1215 hrs

D. AOB and Close of meeting

16. Any other business	To note and comment		1220 hrs
17. Date of next meeting The Board will next meet on 27 July 2010, 0930-1330 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.			
18. Close of meeting			1230 hrs

For more information:

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