

To:	Legal Services Board	
Date of Meeting:	28 March 2012	Item: Paper (12) 26

Title:	Minutes of the 30 November 2011 Remuneration and Nomination Committee	
Presented by:	William Moyes, Chair, Remuneration and Nomination Committee	
Status:	Restricted	

Summary:
<p>The final draft minutes of the Remuneration and Nomination Committee held on 30 November are attached at Annex A for the Board's information.</p> <p>A meeting of the Committee had been scheduled for 12 March however the meeting was postponed to allow for further discussion between the Chairman and the Chair of the Committee in relation to the Committee's Terms of Reference. The meeting is being rescheduled and the Board will be provided with an update at its next meeting on 25 April.</p>

Risks and mitigations	
Financial:	N/A
FoIA:	Annex A: paragraph 4 s36, paragraph 9 s40
Legal:	N/A
Reputational:	N/A
Resource:	N/A

Consultation	Yes	No	Who / why?
Board Members:		✓	
Consumer Panel:		✓	
Others:			

Recommendation(s):
The Board is invited to note the final draft minutes of the RNC's meeting held on 30 November 2011.