

## **Legal Services Board**

### 3<sup>rd</sup> Board meeting 2011: Board papers

**Date:** 28 April 2011

**Time:** 0930 – 1230 hrs

**Venue:** Legal Services Board  
Victoria House  
Southampton Row  
London WC1B 4AD

**Legal Services Board  
Agenda – 28 April 2011  
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
<b>A. Minutes and Report of action points</b>			
3. Minutes – 28 March 2011	To agree		0935 hrs
4. Report of action points	To note		0935 hrs
<b>B. Progress update</b>			
5. Chief Executive's progress report: April 2011 ( <b>Paper (11) 27</b> )	To note and comment	CK	0940 hrs
<b>C. Policy items</b>			
Alternative Business Structures			
6. ABS implementation: next steps – key issues and risks ( <b>Paper (11) 28</b> )	To note and comment	FG	0955 hrs
7. Application by Council for Licensed Conveyancers to become a Licensing Authority and approval of the new Handbook and associated frameworks as a change to regulatory arrangements ( <b>Paper (11) 29</b> )	To comment and agree	CP	1015 hrs
8. Rationalising the scope of regulation ( <b>Paper (11) 30</b> )	To note and comment	CP	1105 hrs
9. Referral fees ( <b>Paper (11) 31</b> )	To comment and agree	CP	1125 hrs

10. Smaller Approved Regulators research – LSB reaction (Paper (11) 32)	To comment and agree	CP	1145 hrs
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#### **D. Operational items**

11. Legal Services Consumer Panel – verbal report on activities	To note and comment	DH	1205 hrs
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12. Q4 performance report: January – March 2011 (Paper (11) 33)	To comment and agree	JM	1215 hrs
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#### Committees – annual reports

13. Audit and Risk Committee (Paper (11) 34)	To note and comment	WM	1220 hrs
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14. Remuneration and Nomination Committee (Paper (11) 35)	To note and comment	TC	1220 hrs
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#### **E. AOB and Close of meeting**

15. Any other business	To note and comment		1225 hrs
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16. Date of next meeting The Board will next meet on 26 May 2011, 0930-1330 hrs. The venue is LSB's offices at Victoria House, Southampton Row, London WC1B 4AD.			
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17. Close of meeting			1230 hrs
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#### **For more information:**

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