

Legal Services Board

Board meeting 2017: Board papers

Date: 18 January 2017
Time: 13:00 – 15:25 hrs

Venue: Office of Rail and Road, 2nd Floor, Meeting Room 3, One Kemble Street, London WC2B 4AN

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LEGAL SERVICES BOARD

Agenda

18 January 2017 at 13.00 to 15.25

Office of Rail and Road, 2nd Floor, Meeting Room 3, One Kemble Street, London WC2B 4AN

Member Attendance:	Mike Pitt (Chair), Terry Babbs, Jemima Coleman, David Eveleigh, Marina Gibbs, Helen Phillips, Jeremy Mayhew, Catharine Seddon, Michael Smyth, Neil Buckley
In Attendance:	Julie Myers (Corporate Director), Caroline Wallace (Strategy Director), Nick Glockling (Legal Director), Edwin Josephs (Director of Finance and Services), Toni Whitby (Corporate Governance Manager)
Apologies:	
Attendance for Agenda Items:	Steve Brooker (Item 4), Kate Webb (Items 6 &7) with Tom Peplow (Item 6) and Graeme MacLachlan (Item 7), Jenny Prior (Item 11)
External Attendance:	Alison Wedge, Tailored Review Team (Item 5)
Observers:	Faye Alessandrello

Item	Action	Speaker	Timing
1. Welcome and apologies	Note	MP	13.00
2. Declarations of Interest relevant to the business of the Board			(5 mins)
3. Items considered out of Board since 24 November 2016:			
<ul style="list-style-type: none"> • Ratification of Board Committee Membership • Board Finance Report for November 2016 			
Policy Items			
4. Initial response to CMA market study Paper (17) 01	Note and comment	SB/CW	13.05 (20 mins)
5. Tailored Review Team <i>10 min TR presentation followed by 10 min Q&A</i>	Note and comment	<i>Alison Wedge, MoJ TR Team</i>	13.25 (20 mins)
6. Changing shape of regulation Paper (17) 02	Review	TP/KW	13.45 (20 mins)
7. Diversity – the role of the regulators in driving improvement Paper (17) 03	Decision	GM/KW	14.05 (15 mins)
Governance and Operational Items			
8. Minutes of the previous meeting 24 November 2016	Note	MP	14.20 (5 mins)
9. Action tracker	Review		
10. Chief Executive's progress report Paper (17) 04	Note and comment	NB	14.25 (10 mins)
11. Q3 performance report Paper (17) 05	Review and Agree	JP/JM	14.35 (15 mins)
12. Finance report for December 2016 Paper (17) 06	Note and comment	EJ	
13. AOB	Note and comment	MP	14.50 (5 mins)
Private session Board members only			
14. LSCP reappointments Paper (17) 07	Review and Agree	HP/JM	14.55 (10 mins)
15. Update on Board evaluation action plan Paper (17) 08	Note	MP	15.05 (10 mins)
16. [FOIA exempt s36(2)(b)(ii)]	Discussion	NB	15.15 (10 mins)
CLOSE			
15.25			

Date and Time of Next Meeting: 23 March 2017 (2 to 5 pm).

[FOIA exempt s36(2)(b)(ii)]