

Legal Services Board

Board meeting 2017: Board papers

Date: 28 April 2017

Time: 10 am

Venue:

Medical Research Council (MRC), L13 Conference Room Thirteenth Floor
One Kemble Street,
London WC2B 4AN

Access arrangements:

Lift to 13th Floor.
Press buzzer and reception will let you in.

For more information contact:

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LEGAL SERVICES BOARD

Agenda

Date: 28 April 2017 Time: 10 am

Venue: **Medical Research Council (MRC), L13 Conference Room on 13th Floor,**
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:	Jenny Prior (Items 5 & 16), Paul Greening (Item 8), Dawn Reid (Items 8 & 10), Bryony Sheldon (Item 10 & 11), Tom Peplow (Item 7), Steve Brooker (Item 12)
External Attendance:	Julie Bishop, Director Law Centres Network (Item 4) Alison Wedge, Ministry of Justice (Item 9)
Observers:	Puja Vadgama

Item	Action	Speaker	Timing
1. Welcome and apologies	Note	MP	10 am (5 mins)
2. Declarations of Interest relevant to the business of the Board			
3. Caroline Wallace LSB Strategy/Strategy Presentation	Consider	CW	10.05 (10 mins)
4. Strategy Presentation by Julie Bishop, Director Law Centres Network 20 min presentation followed by 10 min Q&A	Presentation	Julie Bishop	10.15 (30 mins)
Governance Items			
5. LSB Annual Report and Accounts 2016/17 Paper (17) 23	Approve	Jenny Prior/ EJ/NB	10.45 (15 mins)
6. Committee on Standards in Public Life (CSPL) Paper (17) 24	Consider	TW/JM	11.00 (10 mins)
Policy Items (session 1)			
7. Legal Services Consumer Panel's response to the LSB's information remedies commission Paper (17) 25	Note	Tom Peplow	11.10 (10 mins)
8. ICAEW designation application Paper (17) 26	For decision	Paul Greening/ Dawn Reid	11.20 (30 mins)
Break 10 mins			
9. Tailored Review Report. Alison Wedge, Deputy Director Head of ALB Governance and Claims Management Regulation Division 10 min presentation followed by 10 min Q&A	Note and comment	<i>Alison Wedge, MoJ TR Team</i>	12.00 (20 mins)
Policy Items (session 2)			
10. Section 69 order to modify the functions of the General Council of the Bar Paper (17) 27	Consider	Bryony Sheldon/ Dawn Reid	12.20 (10 mins)
11. Exploring consumer vulnerability in legal services including a short presentation on the day Paper (17) 28	Note	Bryony Sheldon	12.30 (10 mins)

12.	Investment in legal services ABS Paper (17) 29	Consider	Steve Brooker	12.40 (10 mins)
Operational Items				
13.	Minutes of the previous meeting 23 March 2017	Note	MP	12.50 (5 mins)
14.	Action tracker	Review		
15.	Chief Executive's progress report Paper (17) 30	Note and comment	NB	12.55 (15 mins)
16.	Q4 performance report: January to March 2017 Paper (17) 31	Review	Jenny Prior/JM	13.10 (10 mins)
17.	Finance report for March 2017 Paper (17) 32	Review	EJ	13.20 (10 mins)
18.	Annual Report – Audit and Risk Assurance Committee Paper (17) 33	Note	Chair of ARAC	13.30 (5 mins)
19.	Annual Report – Remuneration and Nomination Committee Paper (17) 34	Note	Chair of RNC	13.35 (5 mins)
20.	AOB	Note and comment	MP	13.40 (5 mins)
CLOSE				13.45

Date and Time of Next Meeting: Thursday 25 May 2017

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