

Legal Services Board

Board meeting 26 March 2019: Board papers

Date: 26 March 2019
Time: 12:00 – 16:00

Venue: Meeting Room 10
2nd Floor, ORR
One Kemble Street
London
WC2B 4AN

For more information contact:
Steph North | Corporate Governance Manager

LEGAL SERVICES BOARD Agenda

Date: 26 March 2019 **Time:** 12:00 **Venue:** ORR offices, One Kemble Street

Member attendance:	Helen Phillips (chairing), Terry Babbs, Neil Buckley, Jemima Coleman, David Eveleigh, Marina Gibbs, Jeremy Mayhew, Catharine Seddon, Michael Smyth
In attendance:	Caroline Wallace (Strategy Director), Chris Nichols (Policy Director), Danielle Viall (General Counsel), Holly Perry (Head of Corporate Services), Stephanie North, Corporate Governance Manager (Minutes)
Apologies:	None received
Attendance for agenda items:	Steve Brooker (items 5, 6 and 13), Rusere Shoniwa and Melanie Stewart (item 9), David Fowlis (item 13)
External attendance:	Lola Bello and Marlene Winfield (item 6), Dr Anna Donovan, UCL (item 13)
Observers:	Melanie Stewart (Head of Finance)

There will be a sandwich lunch provided in the meeting room at 12:00

PRIVATE SESSION - Board members attendance only	
	12:00

Item	Action	Speaker	Timing	
BOARD MEETING				
1.	Welcome and apologies	Note	HP	
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive's progress report Paper (19) 12	Note and comment	NB	13:00 (5 mins)
4.	Final LSB Business Plan 2019/20 Paper (19) 13	Approve	CW / CN / SB	13:05 (10 mins)
5.	OLC Budget 2019/20 Paper (19) 14 <i>Late paper</i>	Approve	SB	13:15 (20 mins)
6.	LSCP work programme 2019/20 Paper (19) 15	Endorse	MW / LB	13:35 (15 mins)
7.	Finance report for February 2019 Paper (19) 16	Review	RS / MS	13:50 (15 mins)
8.	ARAC business including: i) Report of ARAC March meeting ii) Annual report of ARAC 2018/19 Paper (19) 17	Note and comment	TB	14:05 (5 mins)
				14:10 (10 mins)

9.	Annual report of RNC 2018/19 Paper (19) 18	Note and comment	JC	14:20 (5 mins)
10.	Board evaluation – plans for 2019 Oral	Note and comment	HP	14:25 (10 mins)
11.	Minutes of the previous meeting – 28 February 2019	Approval	HP	14:35 (5 mins)
12.	Board action tracker	Review		
TEA BREAK (14:35 – 14:45)				
13.	External speaker – Dr Anna Donovan - Blockchain	Note	AD	14:45 (60 mins)
14.	Reflections Forward look <i>Draft agenda for next Board Meeting</i>	Consider	HP	15:45 (5 mins)
15.	AOB			
CLOSE 16:00				

Date and Time of Next Meeting: Board meeting 25 April, 10:30 -14:30