

Meeting: Legal Services Board

Date: 22 October 2019

Item: Paper (19) 50

Title: Recommendation to appoint a new member to the RNC

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Status: Official

Recommendation(s)

The Board is invited to **approve** the appointment of Ian Hamer as a member of the Remuneration and Nominations Committee (RNC).

Introduction: Purpose of the paper/ Issue

1. The LSB's Scheme of Delegations reserves appointments to Board committees to the Board. Owing to recent Board member changes, one new member is required to be appointed to the RNC.
2. Schedule 1, paragraph 20(3) of the Legal Services Act 2007 stipulates that only members of the Board may be members of a committee or sub-committee, and paragraph 20(4) goes on to state that a majority of the members of a committee or sub-committee must be lay persons.
3. The RNC's terms of reference state that the Committee must consist of three members.
4. The RNC currently comprises of:
 - a. Jemima Coleman – Chair (non-lay member)
 - b. Marina Gibbs – Member (lay member)

Timing

Membership will take immediate effect.

Annexes

Annex A: RNC Terms of Reference

Risks and mitigations	
Financial:	N/A

Legal:	N/A
Reputational:	N/A
Resource:	N/A

Freedom of Information Act 2000 (Fol)		
Para ref	Fol exemption and summary	Expires
N/A	<u>N/A</u>	N/A