

Legal Services Board

June Board meeting 2021: Board papers

Date: 8 June 2021
Time: 10:30 – 14:30

Venue: Meeting by video conference

For more information contact:
Jenny Prior | Corporate Governance Manager

LEGAL SERVICES BOARD

Agenda

Date: 8 June 2021 **Time:** 10:30 **Venue:** By video conference

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Ian Hamer, Gary Kildare, Flora Page, Catharine Seddon, Michael Smyth, Matthew Hill
In attendance:	Steve Brooker (Head, Policy Development and Research), Angela Latta (Head, Performance and Oversight), Stuart Hamill (Head, Finance and IT), Paul Nezandonyi (Head, Communications and Engagement), Holly Perry (Director, Enabling Services), Chris Nichols (Director, Policy and Regulation), Jenny Prior (Corporate Governance Manager – minutes), Danielle Viall (General Counsel)
Apologies:	
Attendance for agenda items:	Steve Violet (item 4) Robin Geddes and Katrina Bell (item 6) Aisling O’Connell (item 8)
External attendance:	Ed Nally, President, and Gerladine Newbold, Clerk and Chief Executive, Solicitors Disciplinary Tribunal (item 5) Sarah Chambers, Chair, Legal Services Consumer Panel and Lau Ciocan, LSCP Associate (item 11)
Observers:	Rachael Goldwater

PRIVATE SESSION				
Board members attendance only				
Catch-up and intelligence sharing				10:30 (30 mins)
<i>Themes arising from Board members' appraisals</i>				
Break 11:00 – 11:05				
Item		Action	Speaker	Timing
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	11:05 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive's progress report Paper (21) 25	Note and comment	MH	11:10 (15 mins)
4.	Review of Process for Alterations to Regulatory Arrangements Paper (21) 26	Approval	SV	11:25 (10 mins)
5.	Solicitors Disciplinary Tribunal Performance Paper (21) 27	Discuss	President of SDT	11:35 (30 mins)
Break 12:05 – 12:35				
6.	Quality Indicators discussion paper Paper (21) 28	Discuss	RG & KB	12:35 (15 mins)
7.	Digital Registers Paper (21) 29	Agree	SB	12:50 (15 mins)
8.	Approach to data – technology and innovation project Paper (21) 30	Note	AOC	13:05 (15 mins)

9.	Legal Services Board Annual Report and Accounts 2020/21 Paper (21) 31	Note	Chair of ARAC	13:20 (10 mins)
10.	Report of ARAC 1 June 2021 meeting Oral update	Note	Chair of ARAC	13:30 (10 mins)
Break 13:40 – 13:50				
11.	Legal Services Consumer Panel Annual Report 2020/21 Paper (21) 32	Note	Chair of the LSCP	13:50 (15 mins)
By consent:				
12.	Finance Report to 30 April 2021 Paper (21) 33	Note	Chair	14:05 (10 mins)
13.	Minutes of the previous meeting – 20 April 2021	Approve		
14.	Board action tracker	Note		
15.	Papers circulated out of committee since last meeting: Quarterly Performance Report – Q4 Paper (21) 24 – <i>circulated out of committee on 7 May 2021</i> <i>Not included in the pack – available on request</i>	Note		
16.	Forward look <i>Draft agenda for next Board meeting attached</i>	Consider		
17.	Reflections	Note		
18.	AOB	Consider		
	CLOSE			14:15

Date and Time of Next Meeting: 20 July 2021 at 10:30

Venue: tbc