Legal Services Board
Board meeting 2022: Agenda

Date: **7 June 2022**
Time: **10:30 – 14:30**

Venue: **DLA Piper - Leeds**

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
Agenda

Date: 7 June 2022 **Time**: 10:30 **Venue**: DLA Piper - Leeds

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Ian Hamer, Gary Kildare, Habib Motani, Flora Page, Catharine Seddon, Matthew Hill
In attendance:	Ethan Fleming (Corporate Governance Manager – minutes), Stuart Hamill (Head, Finance and IT), Angela Latta (Head, Performance and Oversight), Margie McCrone (Head, Strategy and Policy), Paul Nezandonyi (Head, Communications and Engagement), Chris Nichols (Director, Policy and Regulation), Holly Perry (Director, Enabling Services), Danielle Viall (General Counsel)
Apologies:	Stephen Gowland,
Attendance for agenda items:	Tom May (Research Manager) Steve Violet (Regulatory Policy Manager) Robin Geddes (Regulatory Policy Manager)
External attendance:	
Observers:	Natalie Donaldson

PRIVATE SESSION **Board members attendance only**				
	• Catch-up and intelligence sharing			10:30 (30 mins)
Item		**Action**	**Speaker**	**Timing**
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	11:00 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Reflections on Leeds engagement event (**Oral**)	Discuss	Chair	11:05 (15 mins)
4.	Chief Executive's progress report **Paper (22) 28**	Discuss	MH	11:20 (20 mins)
5.	Financial sanctions and legal services **Paper (22) 29**	Discuss	AL	11:40 (15 mins)
6.	Ongoing Competence – Emerging themes from consultation **Paper (22) 30**	Agree	RG	11:55 (20 mins)
Lunch – 12:15 – 12:45				
7.	Mapping unregulated legal services – policy implications **Paper (22) 31**	Discuss	TM/SV	12:45 (20 mins)
8.	Evaluation of Practising Fee Rules and Guidance **Paper (22) 32**	Discuss	SV	13:05 (10 mins)
9.	Communications and Engagement Strategy Update **Paper (22) 33**	Discuss	PN	13:15 (10 mins)
10.	Legal Services Board Annual Report and Accounts 2021/22 **Paper (22) 34**	Agree	Chair of ARAC	13:25 (10 mins)
11.	ARAC Report **Oral**	Verbal	Chair of ARAC	13:35 (5 mins)

By consent:				
12.	Finance Report to 30 April 2022 **Paper (22) 35**	Note	Chair	13:40 (10 mins)
13.	Minutes of the previous meeting – 26 April 2022	Note		
14.	Board action tracker	Approve		
15.	Papers circulated out of committee since last meeting: • Paper (22) 27 – Q4 Performance Report *Available on request*	Note		
16.	Forward look *Draft agenda for next Board meeting attached*	Note		
17.	AOB	Discuss		
18.	Wrap up and summary	Note		
Close 13:50				

Date and Time of Next Meeting: 19 July 2022 at 10:30am
Venue: Teams