

Legal Services Board
Board meeting 2022: Agenda

Date: 25 January 2022
Time: 10:30 – 14:30

Venue: Via Teams

For more information contact:
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**LEGAL SERVICES BOARD
DRAFT Agenda**

Date: 25 January 2022 **Time:** 10:30 **Venue:** Via Teams

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), Ethan Fleming (Corporate Governance Manager – minutes) Stuart Hamill (Head, Finance and IT), Angela Latta (Head, Performance and Oversight), Paul Nezandonyi (Head, Communications and Engagement), Chris Nichols (Director, Policy and Regulation), Holly Perry (Director, Enabling Services), Danielle Viall (General Counsel)
Apologies:	
Attendance for agenda items:	Aisling O’Connell
External attendance:	JP Heaney, Melanie Knight - OPBAS
Observers:	Natalie Donaldson, Donella Williams

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.	Chief Executive’s progress report Paper (22) 01	Discuss	MH	11:05 (20 mins)
4.	Regulatory levers and technology Paper (22) 02	Agree	AOC	11:25 (20 mins)
5.	Annual regulatory performance assessment report Paper (22) 03	Discuss	AL	11:45 (30 mins)
6.	Equality, Diversity and Inclusion update Paper (22) 04	Discuss	AL	12:15 (10 mins)
By consent:				
7.	Finance Report to 31 December 2021 Paper (22) 05	Note	Chair	12:25 (10 mins)
8.	Minutes of the previous meeting – 30 November 2021	Note		
9.	Board action tracker	Approve		
10.	Papers circulated out of committee since last meeting:	Note		

	N/a <i>Available on request</i>			
11.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
12.	AOB	Discuss		
13.	Wrap up and summary	Note		
Lunch break – 12:35 – 13:00				
Speaker session:				
Presentation from OPBAS		Note	OPBAS	13:00 (60 mins)
Close 14:00				

Date and Time of Next Meeting: 1 March 2022 at 10:30am

Venue: Teams