

Legal Services Board
Board meeting 2022: Agenda

Date: 26 April 2022
Time: 10:30 – 14:45

Venue: MS Teams

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD Agenda

Date: 26 April 2022 **Time:** 10:30 **Venue:** MS Teams

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Ian Hamer, Gary Kildare, Habib Motani, Flora Page, Catharine Seddon, 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:	Margie McCrone (Regulatory Policy Manager) Steve Violet (Regulatory Policy Manager) Sally Al-Saleem (Regulatory Policy Manager) Tom May (Research Manager) Gabbie Stewart (Stakeholder Engagement Manager) Lola Bello (Consumer Panel Manager)
External attendance:	Sarah Chambers (LSCP) Lucy Lea (Community Research)
Observers:	Natalie Donaldson, Ramandeep Bhatti

PRIVATE SESSION				
Board members attendance only				
- Catch-up and intelligence sharing - Board leads			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) 19	Discuss	MH	11:05 (20 mins)
4.	Financial Sanctions and Legal Services Paper (22) 20	Discuss	SAS	11:25 (15 mins)
5.	Disciplinary Arrangements Across Regulators Paper (22) 21	Discuss	CN/MM	11:40 (15 mins)
6.	Financial Protection Arrangements for Consumers Paper (22) 22	Discuss	SAS	11:55 (15 mins)
Break – 12:10 – 12:45				
7.	Legal Services Consumer Panel Work plan 2022/23 Paper (22) 23	Endorse	LSCP	12:45 (30 mins)

8.	Annual Conference update Paper (22) 24	Discuss	PN/GS	13:15 (10 mins)
9.	Appointment of Committee Chairs Paper (22) 25	Agree	Chair	13:25 (10 mins)
By consent:				
10.	Finance Report to 31 March 2022 Paper (22) 26	Note	Chair	13:35 (10 mins)
11.	Minutes of the previous meeting – 22 March 2022	Note		
12.	Board action tracker	Approve		
13.	Papers circulated out of committee since last meeting: N/a	Note		
14.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
15.	AOB	Discuss		
16.	Wrap up and summary	Note		
Board Speaker Session – Consumer Vulnerability 13:45 (60 mins)				
Close 14:45				

Date and Time of Next Meeting: 7 June 2022 at 10:30am
Venue: DLA Piper - Leeds