Legal Services Board
Board meeting 2022: Agenda

Date:	**19 July 2022**
Time:	**10:30 – 14:30**
Venue:	**MS Teams**

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
Agenda

Date: 19 July 2022 **Time**: 10:30 **Venue**: MS Teams

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Gary Kildare, Habib Motani, Flora Page, Catharine Seddon, Matthew Hill
In attendance:	Stuart Hamill (Head, Finance and IT), Margie McCrone (Head, Strategy and Policy), Paul Nezandonyi (Head, Communications and Engagement), Chris Nichols (Director, Policy and Regulation), Holly Perry (Director, Enabling Services), Toakase Tonga (Senior Legal Advisor)
Apologies:	Angela Latta (Head, Performance and Oversight) Danielle Viall (General Counsel)
Attendance for agenda items:	Abiodun Michael Olatokun (Board Speaker Session) Robin Geddes, Steve Violet
External attendance:	
Observers:	Natalie Donaldson, Nick Berggren,

PRIVATE SESSION **Board members attendance only**				
Catch-up and intelligence sharing				10:30 (30 mins)
BOARD SPEAKER SESSION				
Rule of law – Abiodun Michael Olatokun				11:00 (60 mins)
Break – 12:00 – 12:30				
Item		**Action**	**Speaker**	**Timing**
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	12:30 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive’s progress report **Paper (22) 38**	Discuss	MH	12:35 (20 mins)
4.	Sanctions Update **Paper (22) 39**	Discuss	CN	12:55 (15 mins)
5.	Ongoing Competence – Final Policy for Approval **Paper (22) 40**	Agree	RG	13:10 (15 mins)
6.	OLC Scheme Rules **Paper (22) 41**	Consent	MM	13:25 (20 mins)
7.	ACCA: Cancellation of Designation **Paper (22) 42**	Agree	SV	13:45 (10 mins)

8.	Corporate Risk Register and Risk Management Strategy **Paper (22) 43**	Discuss	HP	13:55 (15 mins)
By consent:				
9.	Finance Report to 30 June 2022 **Paper (22) 44**	Note	Chair	14:10 (10 mins)
10.	Minutes of the previous meeting – 7 June 2022	Note		
11.	Board action tracker	Approve		
12.	Papers circulated out of committee since last meeting: • Paper (22) 36 – Finance Report to 31 May 2022 • Paper (22) 37 – OLC Annual Report and Accounts *Available on request*	Note		
13.	Forward look *Draft agenda for next Board meeting attached*	Note		
14.	AOB	Discuss		
15.	Wrap up and summary	Note		
Close 14:20				

Date and Time of Next Meeting: 13 September 2022 at 10:30am
Venue: LSB Offices