LEGAL SERVICES
BOARD

Legal Services Board
Board meeting 2022: Agenda

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

Venue: **Leeds (tbc)**

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
DRAFT Agenda

Date: 7 June 2022 **Time**: 10:30 **Venue**: TBC

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:	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:	
Attendance for agenda items:	Tom May (Research Manager) Steve Violet (Regulatory Policy Manager)
External attendance:	OLC
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.	Chief Executive's progress report **Paper (22) XX**	Discuss	MH	11:05 (20 mins)
4.	Ongoing Competence – Emerging Themes from Consultation/Final Policy for Approval [TBC] **Paper (22) XX**	Agree	MM	11:25 (20 mins)
5.	OLC Scheme Rules **Paper (22) XX**	Discuss	TBC/OLC	11:45 (20 mins)
Break – 12:05 – 12:35				
6.	Scope of Regulation **Paper (22) XX**	Discuss	TM/SV	12:35 (20 mins)
7.	Communications and Engagement Strategy Update **Paper (22) XX**	Discuss	PN	12:55 (10 mins)
8.	Legal Services Board Annual Report and Accounts 2020/21	Agree	Chair of ARAC	13:05 (10 mins)

	Paper (22) XX			
9.	ARAC Report	Verbal	Chair of ARAC	13:15 (5 mins)
By consent:				
10.	Finance Report to 30 April 2022 **Paper (22) xx**	Note	Chair	13:20 (10 mins)
11.	Minutes of the previous meeting – 26 April 2022	Note		
12.	Board action tracker	Approve		
13.	Papers circulated out of committee since last meeting: • Paper (22) xx – *Available on request*	Note		
14.	Forward look *Draft agenda for next Board meeting attached*	Note		
15.	AOB	Discuss		
16.	Wrap up and summary	Note		
Close 13:30				

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