Legal Services Board
Board meeting 2022: Agenda

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

Venue: **MS Teams**

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
DRAFT 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, 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)
External attendance:	Sarah Chambers, Lola Bello
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.	Disciplinary Arrangements Across Regulators **Paper (22) XX**	Discuss	CN/MM	11:25 (20 mins)
5.	International Sanctions Regime **Paper (22) XX**	Discuss	SAS	12:00 (20 mins)
6.	PII Update **Paper (22) XX**	Discuss	SAS	12:20 (10 mins)
Break – 12:30 – 13:00				
7.	Legal Services Consumer Panel Work plan 2022/23 **Paper (22) XX**	Agree	LSCP	13:00 (30 mins)
8.	Annual Conference Update	Discuss	PN/GS	13:30

	Paper (22) XX			(10 mins)
By consent:				
9.	Finance Report to 31 March 2022 **Paper (22) xx**	Note	Chair	13:40 (10 mins)
10.	Quarterly Performance Report [TBC] **Paper (22) XX**	Note		
11.	Minutes of the previous meeting –22 March 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 13:50				

Date and Time of Next Meeting: 7 June 2022 at 10:30am
Venue: Leeds/Sheffield - TBC