Legal Services Board
Board meeting 2021: Board papers

Date: **20 July 2021**
Time: **10:30 – 14:30**

Venue: **Meeting by videoconference**

For more information contact:
Jenny Prior | Corporate Governance Manager

LEGAL SERVICES BOARD
Agenda

Date: 20 July 2021 **Time**: 10:30 **Venue**: By videoconference

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Ian Hamer, Gary Kildare, Catharine Seddon, Michael Smyth, Matthew Hill
In attendance:	Steve Brooker (Head, Policy Development and Research), Angela Latta (Head, Performance and Oversight), Stuart Hamill (Head, Finance and IT), Paul Nezandonyi (Head, Communications and Engagement), Holly Perry (Director, Enabling Services), Jenny Prior (Corporate Governance Manager – minutes), Chris Nichols (Director, Policy and Regulation), Danielle Viall (General Counsel)
Apologies:	
Attendance for agenda items:	Tbc
External attendance:	
Observers:	Rachael Goldwater

PRIVATE SESSION **Board members attendance only**				
Catch-up and intelligence sharing • LSB Board evaluation 2021				10:30 (30 mins)
Break 11:00 – 11:05				
Item		**Action**	**Speaker**	**Timing**
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	(5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive's progress report **Paper (21) XX**	Note and comment	MH	(15 mins)
4.	Ongoing competence – future options **Paper (21) XX**	Discuss	MM	(20 mins)
5.	Draft policy statement – consumer engagement **Paper (21) XX**	Agree	RG	(15 mins)
Break 12.00 – 12.20				
6.	Curating the Strategy **Paper (21) XX**	Discuss	SB	(10 mins)
7.	Market transparency: Quality Indicators draft consultation document **Paper (21) XX**	Discuss	SB	(10 mins)

8.	Bridge Group Report **Paper (21) XX**	Discuss	AL	(10 mins)
9.	Corporate risk: • LSB Corporate Risk Register: six monthly review • Review of LSB risk policy • LSB risk appetite **Paper (21) XX**	Approve	MH / HPe / JP	(15 mins)
By consent:				
10.	Finance Report to 30 June 2021 **Paper (21) XX**	Note	Chair	(10 mins)
11.	Q1 2021/22 Performance Report **Paper (21) XX**	Note		
12.	Minutes of the previous meeting – 8 June 2021	Approve		
13.	Board action tracker	Note		
14.	Papers circulated out of committee since last meeting: • OLC Annual Report and Accounts 2020/21 **Paper (21) XX**	Note		
15.	Forward look *Draft agenda for next Board meeting attached*	Consider		
16.	Reflections	Note		
17.	AOB	Consider		
	CLOSE			

Date and Time of Next Meeting: 21 September 2021 at 10:30
Venue: by video conference