

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
DRAFT Agenda**

Date: 19 July 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:	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:	
External attendance:	
Observers:	Natalie Donaldson, Nick Berggren

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 – Final Policy for Approval Paper (22) XX	Agree	RG	11:25 (20 mins)
5.	OLC Scheme Rules Paper (22) XX	Discuss	MM	11:45 (20 mins)
6.	OLC Annual Report and Accounts Paper (22) XX	Discuss	MM	12:05 (20 mins)
Break – 12:25 – 12:55				
7.	Corporate Risk Register and Risk Management Strategy Paper (22) XX	Discuss	EF	12:55 (20 mins)
By consent:				
8.	Finance Report to 30 June 2022 Paper (22) xx	Note	Chair	13:15 (10 mins)
9.	RNC Report Oral	Note		

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) xx – <i>Available on request</i>	Note		
13.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
14.	AOB	Discuss		
15.	Wrap up and summary	Note		
Close 13:25				

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