

Legal Services Board

Board meeting 24 October 2018: Board papers

Date: 24 October 2018

Time: 13:00 – 17:00

Venue: Meeting Room 2
2nd Floor, ORR
One Kemble Street
London
WC2B 4AN

For more information contact:

Steph North | Corporate Governance Manager

LEGAL SERVICES BOARD

Agenda

Date: 24 October 2018 **Time:** 13:00 **Venue:** One Kemble Street

Member attendance:	Helen Phillips (chairing), Terry Babbs, Jemima Coleman, David Eveleigh (from 13:20), Marina Gibbs (by telephone), Catharine Seddon, Jeremy Mayhew, Michael Smyth, Neil Buckley
In attendance:	Caroline Wallace (Strategy Director), Chris Nichols (Interim Policy Director), Danielle Viall (Senior Legal Adviser), Holly Perry (Head of Corporate Services), Stephanie North, Corporate Governance Manager (Minutes)
Apologies:	
Attendance for agenda items:	Steve Brooker (items 4, 6 and 11), Vincent McGovern (item 5), Rob Cross and Giorgio Castellano (item 6), Rusere Shoniwa (item 8), Angela Latta (item 9)
External attendance:	Suki Binjal (item 9), Ed Nally and Geraldine Newbold (item 10)
Observers:	Lynn Andrews, Director of Nursing and Patient Care, Chesterfield Royal Hospital NHS Trust, Tim Borthwick, Regulatory Policy Associate, David Fowles, Regulatory Policy Manager, Sally Al-Saleem, Regulatory Policy Manager

A working lunch will be provided at 13:00

PRIVATE SESSION - Board members attendance only
13:00 (30 mins)

Item	Action	Speaker	Timing	
BOARD MEETING				
1.	Welcome and apologies	Note	HP	13:30 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive's progress report Paper (18) 47	Note and comment	NB	13:35 (10 mins)
4.	Five year policy goals Paper (18) 48	Review	CW/SB/CN	13:45 (25 mins)
5.	Approach to communications Paper (18) 49	Review	CW / VM	14:10 (10 mins)
6.	Innovation research presentation Paper (18) 50	Note and comment	RC	14:20 (20 mins)
7.	SRA 'Looking to the future' rule change application Paper (18) 51	Consider/ approve	CN / PG	14:40 (30 mins)
8.	IGR - final draft review Paper (18) 52	Review	CW / AL	15:10 (30 mins)
9.	Report of 2 October 2018 ARAC meeting Paper (18) 53	Note	TB	15:40 (5 mins)

10.	Finance report for September 2018 Paper (18) 54	Review	RS	15:45 (5 mins)
11.	Q2 performance report covering 1 July to 30 September 2018 Paper (18) 55	Note	IW	-
BREAK (5 mins) 15:50 – 15:55				
12.	Speaker presentation – Suki Binjal, Director of Legal, Hackney Council	Note	Suki Binjal	15:55 (35 mins)
13.	Solicitors Disciplinary Tribunal budget 2019 Paper (18) 56	Approve	Ed Nally	16:30 (20 mins)
14.	Minutes of the previous meetings 20 September 2018, and extraordinary meeting 11 October 2018	Note	HP	16:50 (5 mins)
15.	Board action tracker	Review		
16.	Reflections Forward look <i>Draft agenda for next Board Meeting</i>	Consider	HP	16:55 (5 mins)
17.	AOB			
CLOSE 17:00				

Date and Time of Next Meeting: 29 November 2018 at 12:30 – 16:00, followed by stakeholder roundtable

Venue: Cardiff and Vale College, Cardiff