

To:	Legal Services Board		
Date of Meeting:	17 July 2018	Item:	Paper (18) 39

Title:	Committee Membership - RNC
Author / Introduced by:	Holly Perry, Head of Corporate Services
Status:	Official

Summary:
The LSB's Scheme of Delegations reserves appointments to Board Committees to the Board. Now that the LSB Chair is permanently in post, the Board can confirm the interim arrangements that were agreed in relation to the chairing and membership of the Remuneration and Nominations Committee.

Recommendation(s):
The Board is invited to approve the appointment of Jemima Coleman as Chair of the Remuneration and Nominations Committee, and Marina Gibbs as a member of the Remuneration and Nominations Committee.

Risks and mitigations
Financial: N/A
Legal: N/A
Reputational: N/A
Resource: N/A

Consultation	Yes	No	Who / why?
Board Members:	✓		The members in question are aware of the proposal. Helen Phillips, Chair of the Board, endorses the proposal put to the Board.
Consumer Panel:		✓	
Others:			

Freedom of Information Act 2000 (Fol)		
Para ref	Fol exemption and summary	Expires
		N/A

LEGAL SERVICES BOARD

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Committee Membership

Introduction

1. Schedule 1, paragraph 20(3) of the Legal Services Act 2007 stipulates that only members of the Board may be members of a committee or sub-committee, and paragraph 20(4) goes on to state that a majority of the members of a committee or sub-committee must be lay persons.

Remuneration and Nominations Committee (RNC)

2. RNC Members during Helen's term as interim chair:
 - a. Jemima Coleman – interim Chair
 - b. Jeremy Mayhew - Member
 - c. Marina Gibbs – co-opted Member
3. The Board is asked to **approve** the appointment of Jemima Coleman as Chair of the Remuneration and Nominations Committee, and Marina Gibbs as a member of the Remuneration and Nominations Committee.