

Legal Services Board

Board meeting 28 February 2019: Board papers

Date: 28 February 2019
Time: 13:15 – 14:30

Venue: Meeting Room 13
13th Floor, MRC
One Kemble Street
London
WC2B 4AN

For more information contact:
Steph North | Corporate Governance Manager

LEGAL SERVICES BOARD
Agenda

Date: 28 February 2019 **Time:** 13:15 **Venue:** Room 13, 13th floor, MRC offices, One Kemble Street

Member attendance:	Helen Phillips (chairing), Neil Buckley, David Eveleigh, Marina Gibbs, Catharine Seddon, Michael Smyth
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:	Terry Babbs, Jemima Coleman
Attendance for agenda items:	Angela Latta, Craig Wakeford (item 4)
Observers:	Paul Nezandonyi

Item	Action	Speaker	Timing	
BOARD MEETING				
1.	Welcome and apologies	Note	HP	13:15 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive's progress report Paper (19) 08	Note and comment	NB	13:20 (10 mins)
4.	Response to IGR consultation and next steps Paper (19) 09	Review	CW / AL	13:30 (45 mins)
5.	OLC Scheme Rules – claims management companies changes Paper (19) 10	Approve	NB	14:15 (5 mins)
6.	Finance report for January 2019 Paper (19) 11	Review	NB	14:20 (5 mins)
7.	Draft Minutes of the previous meeting – 23 Jan 2019	Approve	HP	14:25 (5 mins)
	Draft minutes of RNC meeting – 5 February 2019	Note		
8.	Board action tracker	Review		
9.	Reflections Forward look <i>Draft agenda for next Board Meeting</i>	Consider		
10.	AOB			
CLOSE 14:30				

Date and Time of Next Meeting: 26 March 2019 at 12:00 – 16:00, One Kemble Street