

## LSB Board meeting decision document – 26 October 2021

| Item |                                                                                                                                                                                                                                             | Outcome                                                                                                                                                                                 |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.   | Chief Executive's progress report<br><b>Paper (21) 48</b>                                                                                                                                                                                   | The Board <b>noted</b> the CEO Report                                                                                                                                                   |
| 4.   | Solicitors Disciplinary Tribunal Budget 2022/23<br><b>Paper (21) 49</b>                                                                                                                                                                     | The Board <b>approved</b> the Solicitors Disciplinary Tribunal Budget for 2022/23 subject to points raised in discussion which would be set out in the LSB's approval letter to the SDT |
| 5.   | "Single Digital Register"<br><b>Paper (21) 50</b>                                                                                                                                                                                           | The Board <b>noted</b> the progress made on the "single digital register" and agreed the next steps of the project                                                                      |
| 6.   | Annual Conference<br><b>Paper (21) 51</b>                                                                                                                                                                                                   | The Board <b>noted</b> the proposal for a conference in the next business plan year (2022)                                                                                              |
| 7.   | ARAC Report of 28 September                                                                                                                                                                                                                 | The Board <b>noted</b> the ARAC report                                                                                                                                                  |
| 8.   | Finance Report to 30 September 2021<br><b>Paper (21) 52</b>                                                                                                                                                                                 | The Board <b>noted</b> the Finance Report                                                                                                                                               |
| 9.   | Minutes of the previous meeting – 8 June 2021                                                                                                                                                                                               | The Board <b>approved</b> the minutes as drafted                                                                                                                                        |
| 10.  | Board action tracker                                                                                                                                                                                                                        | The Board <b>noted</b> the action tracker                                                                                                                                               |
| 11.  | Papers circulated out of committee since last meeting: <ul style="list-style-type: none"> <li>• <b>Paper (21) 47</b> – Council for Licensed Conveyancers PCF application</li> <li>• Minutes of ARAC meeting held on 28 September</li> </ul> | The Board <b>noted</b> the papers circulated out of committee.                                                                                                                          |
| 12.  | Forward look                                                                                                                                                                                                                                | The Board <b>noted</b> the forward look                                                                                                                                                 |