

Item		Outcome
3.	Chief Executive's progress report Paper (21) 25	The Board noted the CEO Report
4.	Review of Process for Alterations to Regulatory Arrangements Paper (21) 26	The Board approved the draft Rules and draft Guidance for consultation and delegated approval of a final consultation document, final version of the draft Rules and the draft Guidance to the Chief Executive.
5.	Solicitors Disciplinary Tribunal Performance Paper (21) 27	The Board discussed the issues raised in the paper with the Chair and CEO of the SDT and thanked them for their attendance at the meeting.
6.	Quality Indicators discussion paper Paper (21) 28	The Board noted the paper and agreed to the proposed next steps.
7.	Digital Registers Paper (21) 29	The Board noted the developments set out in the paper and agreed to the proposed next steps.
8.	Approach to data – technology and innovation project Paper (21) 30	The Board agreed the to the proposed next steps of the project but requested that the initial steps be actioned in parallel rather than sequentially.
9.	Legal Services Board Annual Report and Accounts 2020/21 Paper (21) 31	The Board agreed the ARA and delegated final sign off to the Chair and Chief Executive.
10.	Report of ARAC 1 June 2021 meeting Oral update	The Board noted the update and thanked the Committee for their work.
11.	Legal Services Consumer Panel Annual Report 2020/21 Paper (21) 32	The Board thanked the Chair and Panel Associate for their attendance at the meeting and noted the LSCP's Annual Report 2020/21.
12.	Finance Report to 30 April 2021 Paper (21) 33	The Board noted the Finance Report.
13.	Minutes of the previous meeting – 20 April 2021	The Board approved the minutes as drafted.
14.	Board action tracker	The Board noted the action tracker.
15.	Papers circulated out of committee since last meeting: Quarterly Performance Report – Q4 Paper (21) 24 – <i>circulated out of committee on 7 May 2021</i>	The Board noted the Paper (21) 24 – Q4 Performance Report which had been circulated out of committee on 7 May 2021.