

Legal Services Board
Board meeting 2021: Agenda

Date: 26 October 2021
Time: 10:30 – 13:30

Venue: via Teams

For more information contact:
Jenny Prior | Corporate Governance Manager

LEGAL SERVICES BOARD Agenda

Date: 26 October 2021 **Time:** 10:30 **Venue:** Teams

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Ian Hamer, Gary Kildare, Flora Page, Catharine Seddon, Michael Smyth, Matthew Hill
In attendance:	Steve Brooker (Head, Policy Development and Research), Angela Latta (Head, Performance and Oversight), Stuart Hamill (Head, Finance and IT), Holly Perry (Director, Enabling Services), Jenny Prior (Corporate Governance Manager – minutes), Danielle Viall (General Counsel) Ethan Fleming (Corporate Governance Manager)
Apologies:	Paul Nezandonyi (Head, Communications and Engagement), Chris Nichols (Director, Policy and Regulation)
Attendance for agenda items:	Item 4: Vibeke Bjornfors (Regulatory Policy Manager) Item 5: Aisling O'Connell (Regulatory Policy Manager) Item 6: Gabrielle Stewart (Stakeholder Engagement Manager)
External attendance:	
Observers:	Rachael Goldwater (Corporate Affairs Associate), James Asher (SRA secondee)

PRIVATE SESSION Board members attendance only				
Catch-up and intelligence sharing				10:30 (30 mins)
Item		Action	Speaker	Timing
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	11:00 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive's progress report Paper (21) 48	Note and comment	MH	11:05 (20 mins)
4.	Solicitors Discliplinary Tribunal Budget 2022/23 Paper (21) 49	Approve	VB	11:25 (15 mins)
5.	"Single Digital Register" Paper (21) 50	Discuss	AOC	11:40 (15 mins)
6.	Annual Conference Paper (21) 51	Discuss	GS	11:55 (15 mins)
Lunch break – 12:10 – 12:40				
7.	ARAC Report of 28 September <i>Including review of ARAC Effectiveness</i>	Note	CS	12:40 (5 mins)
By consent:				
8.	Finance Report to 30 September 2021 Paper (21) 52	Note	Chair	12:45 (15 mins)
9.	Minutes of the previous meeting – 21 September 2021			

10.	Board action tracker	Approve		
11.	Papers circulated out of committee since last meeting: - Paper (21) 47 – Council for Licensed Conveyancers PCF application - Minutes of ARAC meeting held on 28 September <i>Available on request</i>	Note		
12.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
13.	AOB	Consider		
14.	Wrap up and summary	Note		
Close 13:00				

Date and Time of Next Meeting: 30 November 2021 at 10:30

Venue: In person, exact venue TBC