

Legal Services Board

Board meeting 2019: Board papers

Date: 16 July 2019
Time: 10:30 – 14:30

Venue: Meeting Room 10
2nd Floor, ORR
One Kemble Street
London
WC2B 4AN

For more information contact:
Steph North | Corporate Governance Manager

LEGAL SERVICES BOARD Agenda

Date: 16 July 2019 **Time:** 10:30 **Venue:** One Kemble Street

Member attendance:	Helen Phillips (Chair), Jemima Coleman (by phone), Marina Gibbs, Jeremy Mayhew, Tim Sawyer, Catharine Seddon, Michael Smyth, Neil Buckley
In attendance:	Caroline Wallace (Strategy Director), Toakase Tonga (Legal Adviser), Holly Perry (Head of Corporate Services), Steph North, (Corporate Governance Manager - minutes), Chris Nichols (Director of Policy and Regulation)
Apologies:	Catherine Brown, David Eveleigh, Melanie Stewart, Danielle Viall
Attendance for agenda items:	Angela Latta (items 4-5), Tom Peplow (item 5), David Fowlis, Craig Wakeford and Tom May (item 6), Jenny Prior (item 7), Steve Brooker (item 13)
External attendance:	Iain Miller (item 4), Neil Purslow (item 14)
Observers:	Matthew Hill, Paul Nezandonyi, Huw Penson

PRIVATE SESSION

Board members attendance only

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 (19) 32	Note and comment	NB	11:05 (10 mins)
4.	IGR – final decision document Paper (19) 33	Review	CW / AL	11:15 (30 mins)
5.	Update paper on regulatory performance Paper (19) 34	Discuss	CN / TP	11:45 (15 mins)
6.	Scoping paper on public legal education Paper (19) 35	Review	CW	12:00 (30 mins)
7.	Quarter 1 Performance Report Paper (19) 36	Review	JP	12:30 (15 mins)
8.	Finance Report to 31 May 2019 Paper (19) 37	Consider	NB	12:45 (5 mins)

9.	Report of the 5 July 2019 RNC meeting (Oral)	Note	Chair of RNC	12:50 (5 mins)
10.	Minutes of the previous meeting – 4 June 2019	Approve	Chair	12:55 (10 mins)
11.	Board action tracker	Note		
12.	Forward look <i>Draft agenda for the September and October Board meetings attached</i>	Consider		
Lunch break – 13:05 – 13:25				
13.	External speaker – Neil Purslow, CEO, Therium Capital (third party litigation funder)	Consider	Chair	13:25 (60 mins)
14.	Reflections	Consider	Chair	14:25 (5 mins)
15.	AOB - LSB Board and Committee dates 2020/21	Note	Chair	
CLOSE				14:30

Date and Time of Next Meeting: 18 September at 10:30

Venue: One Kemble Street, London WC2B 4AN