

Legal Services Board
Board meeting 2020: Board papers

Date: 22 January 2020
Time: 10:30 – 14:30

Venue: LSB offices, The Rookery

For more information contact:
Steph North | Corporate Governance Manager

LEGAL SERVICES BOARD

Agenda

Date: 22 January 2020 **Time:** 10:30 **Venue:** The Rookery

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, David Eveleigh, Marina Gibbs, Ian Hamer, Catharine Seddon, Michael Smyth, Matthew Hill
In attendance:	Steve Brooker (Head, Policy Development and Research), Angela Latta (Head, Performance and Oversight), Paul Nezandonyi (interim Head, Communications and Engagement), Holly Perry (Director, Enabling Services), Steph North, (Corporate Governance Manager - minutes), Chris Nichols (Director, Policy and Regulation), Toakase Tonga (interim General Counsel)
Apologies:	None received
Attendance for agenda items:	David Fowlis (item 5), Sally Al-Saleem (item 6), Gabbie Stewart (item 4), Melanie Stewart (item 10), Craig Wakeford (item 7)
External attendance:	Rob Houghton and Graham Stanbridge (Reallymoving.com)
Observers:	Rachael Goldwater, Agapi Kasimati

PRIVATE SESSION				
Board members attendance only				
Catch-up and intelligence sharing				10:30 (40 mins)
Item	Action	Speaker	Timing	
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	11:10 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive's progress report Paper (20) 01	Note and comment	MH	11:15 (10 mins)
4.	Development of the plan for the next three-year strategy Paper (20) 02	Discuss	CN / SB	11:25 (10 mins)
5.	Technology project – next phase Paper (20) 03	Note	SB / DF	11:35 (20 mins)
6.	PCF and permitted purposes Paper (20) 04	Note	CN / SAS	11:55 (20 mins)
7.	IGR incorporation into regulatory performance framework Paper (20) 05	Consider	AL	12:15 (15 mins)
8.	CMA recommendations – progress Paper (20) 06	Consider	SB	12:30 (15 mins)
9.	Equality, diversity, inclusion and the regulators Paper (20) 07	Note	AL	12:45 (10 mins)

10.	Finance Report to 31 December 2019 Paper (20) 08	Consider	MS	12:55 (5 mins)
11.	Minutes of the previous meeting – 26 November 2019	Approve	Chair	13:00 (5 mins)
12.	Board action tracker	Note		
13.	Papers circulated out of committee since last meeting: Paper (19) 63 LSCP appointment – circulated Friday 13 December 2019	Note		
14.	Forward look <i>Draft agenda for next Board meeting attached</i>	Consider		
Lunch break (15 mins 13:05 – 13:20)				
15.	External Board speaker – Rob Houghton (Reallymoving.com) Oral	Note	RH	13:20 (60 mins)
16.	Reflections	Note	Chair	14:20 (5 mins)
17.	AOB - Speaker programme for 2020	Consider	Chair	14:25 (5 mins)
CLOSE				14.30

Date and Time of Next Meeting: 27 February 2020 at 10:30

Venue: LSB offices, Third floor, The Rookery, 2 Dyott Street, WC1A 1DE