

Legal Services Board
Board meeting 2021: Agenda

Date: 26 October 2021
Time: 10:30 – 14:30

Venue: via Teams

For more information contact:
Jenny Prior | Corporate Governance Manager

LEGAL SERVICES BOARD
DRAFT 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), Paul Nezandonyi (Head, Communications and Engagement), Holly Perry (Director, Enabling Services), Jenny Prior (Corporate Governance Manager – minutes), Chris Nichols (Director, Policy and Regulation), Danielle Viall (General Counsel) Ethan Fleming (Corporate Governance Manager)
Apologies:	
Attendance for agenda items:	Aisling O’Connell
External attendance:	
Observers:	Rachael Goldwater

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) xx	Note and comment	MH	11:05 (20 mins)
4.	Regulatory levers and technology Paper (21) XX	Approve	AOC	11:25 (15 mins)
5.	Single Digital Register (TBC) Paper (21) XX	Tbc	AOC	11:40 (15 mins)
6.	Solicitors Discliplinary Tribunal Budget 2022/23	Approve	SB	11:55 (30 mins)
7.	ARAC Report <i>Including review of ARAC Effectiveness</i>	Note	MH/HP	12:25 (10 mins)
Lunch break – 12:35 – 13:05				
By consent:				
8.	Finance Report to 31 September 2021 Paper (21) xx	Note	Chair	13:05 (15 mins)
9.	Minutes of the previous meeting – 21 September 2021	Note		
10.	Board action tracker	Approve		

11.	Papers circulated out of committee since last meeting: <ul style="list-style-type: none"> Paper (21) xx – <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				

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

Venue: In person

DRAFT