

Legal Services Board
Board meeting 2022: Agenda

Date: 13 September 2022
Time: 10:30 – 14:30

Venue: LSB Offices

For more information contact:
Ethan Fleming | Corporate Governance Manager

**LEGAL SERVICES BOARD
DRAFT Agenda**

Date: 13 September 2022 **Time:** 10:30 **Venue:** LSB Offices

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Gary Kildare, Habib Motani, Flora Page, Catharine Seddon, Matthew Hill
In attendance:	Ethan Fleming (Corporate Governance Manager – minutes) Stuart Hamill (Head, Finance and IT), Angela Latta (Head, Performance and Oversight), Margie McCrone (Head, Strategy and Policy), Paul Nezandonyi (Head, Communications and Engagement), Chris Nichols (Director, Policy and Regulation), Holly Perry (Director, Enabling Services), Danielle Viall (General Counsel)
Apologies:	
Attendance for agenda items:	Tom May, Sally Al-Saleem
External attendance:	Campbell Tickell - TBC
Observers:	

Item		Action	Speaker	Timing
STRATEGY SESSION				
1.	Introduction: Purpose of session and key milestones	Note	MM	10:30 (5 mins)
2.	Environmental Drivers	Discuss		10:35 (20 mins)
3.	Third Research Data Digest	Discuss	TM	10:55 (20 mins)
4.	Areas of focus: key choices	Discuss		11:15 (30 mins)
5.	Budget scenarios	Discuss		11:45 (15 mins)
6.	Reflections and Close	Discuss		12:00 (5 mins)
Break – 12:05 – 12:35				
PRIVATE SESSION				
Board members attendance only				
	Catch-up and intelligence sharing			12:35 (30 mins)
BOARD MEETING				
7.	Welcome and apologies	Note	Chair	13:05 (5 mins)
8.	Declarations of interest relevant to the business of the Board			
9.	Chief Executive's progress report Paper (22) XX	Discuss	MH	13:10 (20 mins)
10.	Rule of Law project update Paper (22) XX	Discuss	SAS	13:30 (15 mins)

By consent:				
11.	Finance Report to 31 August 2022 Paper (22) xx	Note	Chair	13:45 (10 mins)
12.	Minutes of the previous meeting – 19 July 2022	Note		
13.	Board action tracker	Approve		
14.	Papers circulated out of committee since last meeting: Paper (22) xx – <i>Available on request</i>	Note		
15.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
16.	AOB	Discuss		
17.	Wrap up and summary	Note		
Close 13:55				

Date and Time of Next Meeting: 18 October 2022 at 10:30am
Venue: Teams