

Legal Services Board
Board meeting 2022: Agenda

Date: 18 October 2022
Time: 10:30 – 14:30

Venue: MS Teams

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD

Agenda

Date: 18 October 2022 **Time:** 10:30 **Venue:** MS Teams

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:	Vibeke Bjornfors, Steve Violet, Clare Brown, Sophie Crookson, Nicola Noble
External attendance:	
Observers:	Radojka Miljevic, Cathy Rideout

Item	Action	Speaker	Timing
PRIVATE SESSION			
Board members attendance only			
• Catch-up and intelligence sharing			10:30 (30 mins)
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 (22) 50	Discuss	MH	11:05 (20 mins)
4. Rule of Law scoping paper Paper (22) 51	Discuss	MM	11:25 (25 mins)
5. Regulatory Performance Framework Review Paper (22) 52	Agree	DF	11:50 (20 mins)
6. Proposals for regional and Welsh engagement, 2023/24 Paper (22) 53	Agree	SC	12:10 (15 mins)
Break – 12:25 – 12:55			
7. Mapping unregulated legal services Paper (22) 54	Discuss	SV	12:55 (20 mins)
8. First Tier Complaints Paper (22) 55	Discuss	CB	13:15 (15 mins)
9. SDT Budget 2023/24 Paper (22) 56	Agree	VB	13:30 (15 mins)
10. ARAC update Oral	Note	Chair of ARAC	13:45 (5 mins)
By consent:			
11. Finance Report to 30 September 2022 Paper (22) 57	Note	Chair	13:50 (10 mins)
12. Minutes of the previous meetings – 8 September 2022 13 September 2022	Note		
13. Board action tracker	Approve		

14.	Papers circulated out of committee since last meeting: N/a <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 14:00				

Date and Time of Next Meeting: 29 November 2022 at 10:30am

Venue: LSB Offices