

Legal Services Board
Board meeting 2022: Agenda

Date: 29 November 2022
Time: 10:30 – 14:30

Venue: LSB Offices

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
DRAFT Agenda

Date: 29 November 2022 **Time:** 10:30 **Venue:** LSB Offices

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Habib Motani, Catharine Seddon, Matthew Hill
In attendance:	Ethan Fleming (Corporate Governance Manager – Minutes) Stuart Hamill (Head, Finance and IT), Angela Latta (Head, Performance and Oversight), Chris Nichols (Director, Policy and Regulation), Holly Perry (Director, Enabling Services), Danielle Viall (General Counsel)
Apologies:	Gary Kildare, Flora Page
Attendance for agenda items:	Campbell Tickell, Robin Geddes, Lorena Esposito-Storey
External attendance:	OLC
Observers:	Natalie Donaldson

Item	Action	Speaker	Timing
PRIVATE SESSION			
Board members attendance only			
- Catch-up and intelligence sharing - Board Evaluation Report			10:30 (30 mins) 11:00 (30 mins)
BOARD MEETING			
1. Welcome and apologies	Note	Chair	11:30 (5 mins)
2. Declarations of interest relevant to the business of the Board			
3. Chief Executive's progress report Paper (22) XX	Discuss	MH	11:35 (20 mins)
4. LSB Draft Business Plan and budget 2023/24 Paper (22) XX	Agree	RG/SH	11:55 (20 mins)
5. Technology and Innovation Principles for Regulators - TBC Paper (22) XX	Discuss	LES	12:15 (20 mins)
Break – 12:35 – 13:05			
6. OLC draft budget 2023/24 and mid-year stocktake (reviewing progress on performance) Paper (22) XX	Agree	OLC	13:05 (45 mins)
7. Corporate Risk Register Paper (22) XX	Discuss	EF	13:50 (10 mins)
8. ARAC Update Oral	Note	Chair of ARAC	14:00 (5 mins)
By consent:			
9. Finance Report to 31 October 2022 Paper (22) XX	Note	Chair	14:05 (10 mins)
10. Corporate Governance Manual Paper (22) XX			
11. Minutes of the previous meeting – 18 October 2022	Note		
12. Board action tracker	Approve		

13.	Papers circulated out of committee since last meeting: Paper (22) xx – <i>Available on request</i>	Note		
14.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
15.	AOB	Discuss		
16.	Wrap up and summary	Note		
Close 14:15				

Date and Time of Next Meeting: 24 January 2023 at 10:30am

Venue: MS Teams