

## LSB Board meeting decision document – 18 October 2022

| Item |                                                                              | Outcome                                                                                                                                                                                                                                        |
|------|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.   | Chief Executive's progress report<br><b>Paper (22) 50</b>                    | The Board <b>noted</b> the Chief Executive's report.                                                                                                                                                                                           |
| 4.   | Rule of Law Scoping Paper<br><b>Paper (22) 49</b>                            | The Board <b>discussed</b> the scope and next steps for the Rule of Law/professional ethics project.                                                                                                                                           |
| 5.   | Regulatory Performance Framework Review<br><b>Paper (22) 52</b>              | The Board <b>agreed</b> the consultation response document and framework documents for publication and <b>delegated</b> to the Chief Executive approval of any final minor amendments.                                                         |
| 6.   | Proposals for regional and Welsh engagement, 2023/24<br><b>Paper (22) 53</b> | The Board <b>agreed</b> the proposed approach to regional engagement across England and Wales for 2023/24.                                                                                                                                     |
| 7.   | Mapping unregulated legal services<br><b>Paper (22) 54</b>                   | The Board <b>agreed</b> that to proceed to undertake a first-principles analysis of the existing reserved legal activities in the Legal Services Act 2007 and <b>agreed</b> that this further work be used to inform any future Board decision |
| 8.   | First Tier Complaints<br><b>Paper (22) 55</b>                                | The Board <b>agreed</b> that new draft Requirements and Guidance should be developed for consideration by the Board in early 2023.                                                                                                             |
| 9.   | SDT Budget 2023/24                                                           | The Board <b>noted</b> the oral update - including the next steps in relation to the SDT Budget                                                                                                                                                |
| 10.  | ARAC update                                                                  | The Board <b>noted</b> the ARAC update.                                                                                                                                                                                                        |
| 11.  | Finance Report to 30 September 2022<br><b>Paper (22) 57</b>                  | The Board <b>noted</b> the Finance Report.                                                                                                                                                                                                     |
| 12.  | Minutes of the previous meetings –<br>8 September 2022<br>13 September 2022  | The Board <b>approved</b> the minutes as drafted.                                                                                                                                                                                              |
| 13.  | Board action tracker                                                         | The Board <b>noted</b> the action tracker.                                                                                                                                                                                                     |
| 14.  | Any Other Business                                                           | The Board <b>agreed</b> to appoint an independent member to ARAC.                                                                                                                                                                              |
| 15.  | Forward look                                                                 | The Board <b>noted</b> the forward look.                                                                                                                                                                                                       |