

Legal Services Board

Extraordinary Board meeting 2022: Agenda

Date: 14 November 2022
Time: 13:00 – 14:00

Venue: MS Teams

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD Agenda

Date: 14 November 2022 **Time:** 13:00 **Venue:** MS Teams

Member attendance:	Helen Phillips (Chair), Catherine Brown, Stephen Gowland, Gary Kildare, Habib Motani, Flora Page, Catharine Seddon, Matthew Hill
In attendance:	Ethan Fleming (Corporate Governance Manager), Stuart Hamill (Head, Finance and IT), Angela Latta (Head, Performance and Oversight), Paul Nezandonyi (Head, Communications and Engagement), Chris Nichols (Director, Policy and Regulation), Danielle Viall (General Counsel)
Apologies:	
Attendance for agenda items:	Vibeke Bjornfors
External attendance:	
Observers:	

PRIVATE SESSION				
Item		Action	Speaker	Timing
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	13:00 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	SDT Budget 2023/24 Paper (22) 56	Discuss	VB	13:05 (50 mins)
4.	AOB	Discuss	Chair	13:55 (5 mins)
Close 17:00				

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