

Legal Services Board
Board meeting 2023: Agenda

Date: 24 January 2023
Time: 10:30 – 14:30

Venue: LSB Offices

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
DRAFT Agenda

Date: 24 January 2023 **Time:** 10:30 **Venue:** LSB Offices

Member attendance:	Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Gary Kildare, Habib Motani, Catharine Seddon, Flora Page, 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:	
External attendance:	
Observers:	Natalie Donaldson

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 (23) 01	Discuss	MH	11:05 (20 mins)
4. Annual regulatory performance assessment report Paper (23) 02	Discuss	CN	11:25 (30 mins)
Break – 12:15 – 12:45			
5. Technology and Innovation Principles for Regulators - TBC Paper (23) 03	Discuss	LES	12:45 (20 mins)
6. Conference Plans for 2023 Paper (23) 04	Discuss	PN	13:05 (15 mins)
By consent:			
7. Finance Report to 31 December 2022 Paper (23) 05	Note	Chair	13:20 (10 mins)
8. Minutes of the previous meeting – 29 November 2022	Note		
9. Board action tracker	Approve		
10. Papers circulated out of committee since last meeting: • Paper (23) xx – <i>Available on request</i>	Note		
11. Forward look	Note		

	<i>Draft agenda for next Board meeting attached</i>			
12.	AOB	Discuss		
13.	Wrap up and summary	Note		
Close 13:30				

Date and Time of Next Meeting: 21 February 2023 at 10:30am

Venue: MS Teams