

Legal Services Board
Board meeting 2023: Agenda

Date: 21 March 2023
Time: 10:30 – 14:30

Venue: LSB Offices

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
DRAFT Agenda

Date: 21 March 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), Holly Perry (Director, Enabling Services), Danielle Viall (General Counsel)
Apologies:	
Attendance for agenda items:	Robin Geddes, Kerry Gilsenan, Tom May, Nick Berggren, Sally Al-Saleem
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) XX	Discuss	MH	11:05 (20 mins)
4. Final LSB Business Plan 2023/24 Paper (23) XX	Agree	RG/SH	11:25 (15 mins)
5. OLC Budget Application 2023/24 Paper (23) XX	Agree	MM	11:40 (30 mins)
6. Rule of Law – TBC Paper (23) XX	Discuss	SAS	12:10 (20 mins)
Break – 12:30 – 13:00			
7. Research Data Digest	Presentation	TM/NG	13:00 (30 mins)
8. Scope of Regulation – TBC Paper (23) XX	Discuss	SV	13:30 (20 mins)
9. ARAC Update	Verbal	ARAC Chair	13:50 (15 mins)
By consent:			
10. Finance Report to 28 February 2023 Paper (23) XX	Note	Chair	14:05 (10 mins)
11. RNC Update	Note		
12. Minutes of the previous meeting – 21 February 2023	Note		
13. Board action tracker	Approve		

14.	Papers circulated out of committee since last meeting: Paper (23) xx – <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 14:15				

Date and Time of Next Meeting: 25 April 2023 at 10:30am

Venue: MS Teams