Legal Services Board
Board meeting 2023: Agenda

Date: **25 April 2023**
Time: **10:30 – 14:30**

Venue: **LSB Offices**

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
DRAFT Agenda

Date: 25 April 2023 **Time**: 10:30 **Venue**: LSB Offices

Member attendance:	Alan Kershaw (Chair), Catherine Brown, 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:	Sally Al-Saleem, Robin Geddes, Tom May
External attendance:	
Observers:	Natalie Donaldson

Item		Action	Speaker	Timing
PRIVATE SESSION **Board members attendance only**				
• Catch-up and intelligence sharing • Ways of Working				10:30 (60 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 (23) XX**	Discuss	MH	11:35 (20 mins)
4.	Rule of Law and Professional Ethics • Misuse of Non-Disclosure Agreements • Feedback from Round Table **Paper (23) XX**	Discuss	SAS	11:55 (20 mins)
5.	Ongoing Competence **Paper (23) XX**	Discuss	RG	12:15 (15 mins)
Break – 12:30 – 13:00				
6.	EDI Lived Experience Research Presentation	Discuss	AL/TM	13:00 (20 mins)
7.	EDI Programme **Paper (23) XX**	Discuss	AL	13:25 (20 mins)
By consent:				
8.	Finance Report to 31 March 2023 **Paper (23) XX**	Note	Chair	13:45 (10 mins)

9.	Minutes of the previous meeting – • 21 March 2023 • 30 March 2023	Note		
10.	Board action tracker	Approve		
11.	Papers circulated out of committee since last meeting: • Paper (23) xx – *Available on request*	Note		
12.	Forward look *Draft agenda for next Board meeting attached*	Note		
13.	AOB	Discuss		
14.	Wrap up and summary	Note		
Close 13:55				

Date and Time of Next Meeting: 6 June 2023 at 12:30pm
Venue: LSB Offices