**Legal Services Board**
Board meeting 2023: Agenda

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

**Venue:** **LSB Offices**

**For more information contact:**
Ethan Fleming | Corporate Governance Manager

**LEGAL SERVICES BOARD**
**Agenda**

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

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|---|---|
| **Member attendance:** | Helen Phillips (Chair), Catherine Brown, Jemima Coleman, Stephen Gowland, Gary Kildare (Virtual), Habib Motani, Flora Page, Matthew Hill |
| **In attendance:** | Ethan Fleming (Corporate Governance Manager – Minutes) Stuart Hamill (Head, Finance and IT - Virtual), 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:** | Catharine Seddon |
| **Attendance for agenda items:** | Tom May, Aisling O'Connell, Sally Al-Saleem, Donella Williams, Lola Bello (Virtual) |
| **External attendance:** | |
| **Observers:** | Natalie Donaldson, Marie Gibbs, Suganya Suriyakumaran |

| Item | | Action | Speaker | Timing |
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| **PRIVATE SESSION**<br>**Board members attendance only** | | | | |
| • Catch-up and intelligence sharing | | | | 10:30<br>(30 mins) |
| BOARD MEETING | | | | |
| 1. | Welcome and apologies | Note | Chair | 11:00<br>(5 mins) |
| 2. | Declarations of interest relevant to the business of the Board | | | |
| 3. | Chief Executive's progress report<br>**Paper (23) 01** | Discuss | MH | 11:05<br>(20 mins) |
| 4. | Annual regulatory performance assessment report<br>**Paper (23) 02** | Discuss | CN | 11:25<br>(30 mins) |
| 5. | Access to Justice and LSB's Strategic Positioning<br>**Paper (23) 03** | Discuss | CN | 11:55<br>(30 mins) |
| **Break – 12:25 – 12:55** | | | | |
| 6. | Technology and Innovation Survey Presentation | Discuss | TM | 12:55<br>(30 mins) |
| 7. | Technology and Innovation Principles for Regulators<br>**Paper (23) 04** | Agree | MM | 13:25<br>(20 mins) |
| 8. | Non-Disclosure Agreements<br>**Paper (23) 05** | Agree | SAS | 13:45<br>(10 mins) |
| 9. | Conference Plans for 2023<br>**Paper (23) 06** | Agree | PN | 13:55<br>(15 mins) |
| 10. | Cyber Security – Personal Devices<br>**Paper (23) 07** | Discuss | DW | 14:10<br>(10 mins) |
| **By consent:** | | | | |

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| 11. | Finance Report to 31 December 2022<br>**Paper (23) 08** | Note | Chair | 14:20<br>(10 mins) |
| 12. | Minutes of the previous meeting – 29 November 2022 | Note | | |
| 13. | Board action tracker | Approve | | |
| 14. | Papers circulated out of committee since last meeting:<br>• Paper (22) 67 – OLC Appointments<br><br>*Available on request* | Note | | |
| 15. | Forward look<br>*Draft agenda for March Board meeting attached* | Note | | |
| 16. | AOB | Discuss | | |
| 17. | Wrap up and summary | Note | | |
| **Close 14:30** | | | | |

**Date and Time of Next Meeting:** 21 February 2023 at 10:30am
**Venue**: MS Teams