

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

Agenda

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

Member attendance:	Alan Kershaw (Chair), Catherine Brown, 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:	Stephen Gowland,
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) 24	Discuss	MH	11:35 (20 mins)
4. Rule of Law and Professional Ethics - Misuse of Non-Disclosure Agreements - Feedback from Round Table Paper (23) 25	Discuss	SAS	11:55 (20 mins)
5. Ongoing Competence Paper (23) 26	Discuss	RG	12:15 (15 mins)
Break – 12:30 – 13:00			
6. EDI Lived Experience Research Presentation Paper (23) 27	Discuss	AL/TM	13:00 (20 mins)
7. EDI Programme Paper (23) 28	Discuss	AL	13:25 (20 mins)
8. Finance Report to 31 March 2023 Paper (23) 29	Note	SH	13:45 (10 mins)
By consent:			
9. Minutes of the previous meeting – 21 March 2023 30 March 2023	Note	Chair	13:55 (10 mins)

10.	Board action tracker	Approve		
11.	Papers circulated out of committee since last meeting: N/A <i>Available on request</i>	Note		
12.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
13.	AOB	Discuss		
14.	Wrap up and summary	Note		
Close 14:05				

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