

Legal Services Board
Board meeting 2023: Agenda

Date: 6 June 2023
Time: 12:30 – 16:30

Venue: LSB Offices

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
DRAFT Agenda

Date: 6 June 2023 **Time:** 12:30 **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:	Clare Brown, Lorena Esposito-Storey, David Fowlis
External attendance:	Louise Ashley (Board Speaker)
Observers:	Natalie Donaldson

Item	Action	Speaker	Timing
PRIVATE SESSION			
Board members attendance only			
• Catch-up and intelligence sharing			12:30 (30 mins)
BOARD MEETING			
1. Welcome and apologies	Note	Chair	13:00 (5 mins)
2. Declarations of interest relevant to the business of the Board			
3. Chief Executive's progress report Paper (23) XX	Discuss	MH	13:05 (20 mins)
4. Consumer Redress Paper (23) XX	Agree	CB	13:25 (20 mins)
5. Guidance: Technology For Access Paper (23) XX	Agree	LES	13:45 (20 mins)
Break – TBC			
6. Board Speaker – Dr Louise Ashley	Discuss	Speaker	14:05 (60 mins)
7. Regulatory Performance Framework Paper (23) XX	Discuss	DF	15:05 (20 mins)
8. Legal Services Board Annual Report and Accounts 2022/23 Paper (23) XX	Agree	ARAC Chair	15:25 (10 mins)
9. ARAC Update	Note	ARAC Chair	15:35 (5 mins)
By consent:			
10. Finance Report to 30 April 2023 Paper (23) XX	Note	Chair	15:40 (10 mins)
11. Minutes of the previous meeting –	Note		

	25 April 2023			
12.	Board action tracker	Agree		
13.	LSCP Annual Report Paper (23) XX	Agree		
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 15:50				

Date and Time of Next Meeting: 18 July 2023 at 10:30pm
Venue: Teams