

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
Agenda

Date: 6 June 2023 **Time:** 12:30 **Venue:** LSB Offices

Member attendance:	Alan Kershaw (Chair), Kate Briscoe, Catherine Brown, Clare 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:	Richard Orpin (Director, Policy and Regulation designate)

Item	Action	Speaker	Timing
PRIVATE SESSION			
Board members attendance only			
• Catch-up and intelligence sharing			12:30 (30 mins)
BOARD MEETING			
1. EDI Board Speaker – Dr Louise Ashley	Discuss	Speaker	13:00 (60 mins)
Break – 14:00 – 14:30			
2. Welcome and apologies	Note	Chair	14:30 (5 mins)
3. Declarations of interest relevant to the business of the Board			
4. Chief Executive's progress report Paper (23) 32	Discuss	MH	14:35 (20 mins)
5. Consumer Redress Paper (23) 33	Agree	CB	14:55 (20 mins)
6. Guidance: Technology for Access Paper (23) 34	Agree	LES	15:15 (20 mins)
7. Regulatory Performance Framework Paper (23) 35	Discuss	DF	15:35 (15 mins)
8. Legal Services Board Annual Report and Accounts 2022/23 Paper (23) 36	Agree	ARAC Chair	15:50 (10 mins)
9. ARAC Update - Oral	Note	ARAC Chair	16:00 (5 mins)
By consent:			

10.	Finance Report to 30 April 2023 Paper (23) 37	Note	Chair	16:05 (10 mins)
11.	Minutes of the previous meeting – • 25 April 2023	Note		
12.	Board action tracker	Agree		
13.	Papers circulated out of committee since last meeting: • Paper (23) 30 – ARAC Independent Advisor • Paper (23) 31 – Q4 Performance Report <i>Available on request</i>	Note		
14.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
15.	AOB	Discuss		
16.	Wrap up and summary	Note		
Close 16:15				

Date and Time of Next Meeting: 18 July 2023 at 10:30am

Venue: Teams