

Legal Services Board
Board meeting 2023: Agenda

Date: 18 July 2023
Time: 10:30 – 14:30

Venue: MS Teams

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD Agenda

Date: 18 July 2023 **Time:** 10:30 **Venue:** MS Teams

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), Richard Orpin (Director, Regulation and Policy), Holly Perry (Director, Enabling Services), Danielle Viall (General Counsel)
Apologies:	
Attendance for agenda items:	Kerry Gilsenan, Clare Brown,
External attendance:	David West (MoJ)
Observers:	Natalie Donaldson, Mandy Caruana, Tomoko Langtry

Item	Action	Speaker	Timing
PRIVATE SESSION			
Board members attendance only			
• Catch-up and intelligence sharing			10:30 (30 mins)
BOARD MEETING			
1. Welcome and apologies	Note	Chair	11:00 (5 mins)
2. Declarations of interest relevant to the business of the Board			
3. Chief Executive's progress report Paper (23) XX	Discuss	MH	11:05 (20 mins)
4. EDI Policy Statement Scoping Paper (23) XX	Agree	KG	11:25 (20 mins)
5. Financial Protections Arrangements for Consumers Paper (23) XX	Agree	TBC	11:45 (20 mins)
Break – 12:05 – 12:35			
6. Consumer Redress Paper (23) XX	Agree	CB	12:35 (15 mins)
7. Corporate Risk Register and Risk Management Strategy Paper (23) XX	Discuss	EF	12:50 (15 mins)
8. Annual Conference Update Paper (23) XX	Note	PN	13:05 (10 mins)
9. RNC Update	Note	Chair of RNC	13:15 (5 mins)

By consent:				
10.	Minutes of the previous meeting – • 6 June 2023	Note	Chair	13:20 (10 mins)
11.	LSCP Annual Report Paper (23) XX	Endorse		
12.	Finance Report to 30 June 2023 Paper (23) XX	Note		
13.	Board action tracker	Approve		
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 13:30				

Date and Time of Next Meeting: 12 September 2023 at 13:30

Venue: Cardiff