Legal Services Board
Board meeting 2023: Agenda

Date: **18 July 2023**
Time: **10:30 – 14:00**

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, Tom May, Aisling O'Connell
External attendance:	N/A
Observers:	Natalie Donaldson, Mandy Caruana, Tomoko Langtry, Robin Geddes (item 5 and 7 only), Toakase Tonga (item 6 only), David West (MoJ)

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) 40**	Discuss	MH	11:05 (20 mins)
4.	Board Appetite for Action on EDI **Paper (23) 41**	Discuss	KG	11:25 (30 mins)
Break – 11:55 – 12:15				
5.	Financial Protections Arrangements for Consumers **Paper (23) 42**	Agree	MM / TM	12:15 (15 mins)
6.	Consumer Redress **Paper (23) 43**	Agree	CB	12:30 (15 mins)
7.	Regulatory Information Service **Paper (23) 44**	Agree	AOC	12:45 (15 mins)
8.	Corporate Risk Register and Risk Management Strategy **Paper (23) 45**	Discuss	EF	13:00 (15 mins)

By consent:				
9.	Minutes of the previous meeting – 6 June 2023	Note	Chair	13:15 (10 mins)
10.	LSCP Annual Report **Paper (23) 46**	Endorse		
11.	Finance Report to 30 June 2023 **Paper (23) 47**	Note		
12.	Board action tracker	Approve		
13.	Papers circulated out of committee since last meeting: • Paper (23) 39 – OLC Annual report and accounts *Available on request*	Note		
14.	Forward look *Draft agenda for next Board meeting attached*	Note		
15.	AOB	Discuss		
16.	Wrap up and summary	Note		
Close 13:25				

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