

Legal Services Board
Board meeting 2023: Agenda

Date: 17 October 2023
Time: 10:30 – 14:00

Venue: MS Teams

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
Agenda

Date: 17 October 2023 **Time:** 10:30 **Venue:** MS Teams

Member attendance:	Alan Kershaw (Chair), Kate Briscoe, Catherine Brown, Clare Brown, Stephen Gowland, Gary Kildare, Habib Motani, Lizzie Peers, 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, Vibeke Bjornfors
External attendance:	N/A
Observers:	Natalie Donaldson

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.	Professional Ethics: NDA Call for Evidence Paper (23) XX	Discuss	KG 11:25 (30 mins)
5.	Reflections on the cab rank rule: supporting the rule of law, improving access to justice and maintaining independence Paper (23) XX	Discuss	DV 11:55 (15 mins)
Break – 12:10 – 12:40			
6.	SDT Budget 2024/25 Paper (23) XX	Agree	VB 12:40 (15 mins)
7.	Annual Conference 2024 plans Paper (23) XX	Discuss	PN 12:55 (15 mins)
8.	ARAC Update	Note	Chair of ARAC 13:10 (5 mins)

By consent:				
9.	Minutes of the previous meeting – 12 September 2023	Note	Chair	13:15 (10 mins)
10.	Finance Report to 30 September 2023 Paper (23) XX	Note		
11.	Board action tracker	Approve		
12.	Papers circulated out of committee since last meeting: Paper (23) XX – Finance Report to 31 August 2023 <i>Available on request</i>	Note		
13.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
14.	AOB	Discuss		
15.	Wrap up and summary	Note		
Close 13:45				

Date and Time of Next Meeting: 28 November 2023 at 13:30

Venue: LSB Offices