

Legal Services Board
Board meeting 2024: Agenda

Date: 23 January 2024
Time: 10:30 – 14:30

Venue: MS Teams

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
Agenda

Date: 23 January 2024 **Time:** 10:30 **Venue:** MS Teams

Member attendance:	Alan Kershaw (Chair), Kate Briscoe, Catherine Brown, Clare Brown, Gary Kildare, Habib Motani, Lizzie Peers, Flora Page, Meena Sankar (Board Apprentice), 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:	David Fowlis, Clare Brown, Tania Hardcastle
External attendance:	
Observers:	

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 (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.	Annual regulatory performance assessment report Paper (23) XX	Discuss	DF 11:25 (20 mins)
5.	Disciplinary and Enforcement: Fining and information sharing powers Paper (23) XX	Agree	CB 11:45 (15 mins)
Break – 12:00 – 12:30			
6.	Professional ethics work programme: Next steps Paper (23) XX	Agree	TH 12:30 (30 mins)
By consent:			
7.	Minutes of the previous meeting – 28 November 2023	Note	Chair 13:00 (10 mins)
8.	Finance Report to 31 December 2023 Paper (23) XX	Note	
9.	Board action tracker	Approve	

10.	Papers circulated out of committee since last meeting: <i>Available on request</i>	Note		
11.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
12.	AOB	Discuss		
13.	Wrap up and summary	Note		
Close 13:10				

Date and Time of Next Meeting: 27 February 2023 at 10:30

Venue: LSB Offices