

Legal Services Board
Board meeting 2024: Agenda

Date: 30 April 2024
Time: 10:30 – 14:30

Venue: LSB offices, with option to join remotely

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD

Agenda

Date: 30 April 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),
In attendance:	Ethan Fleming (Corporate Governance Manager – Minutes) Stuart Hamill (Head, Finance and IT), Angela Latta (Head, Performance and Oversight), Jelena Lentoz (Head, Policy and Delivery), 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:	Tom May, Suganya Suriyakumaran
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	11:00 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Executive’s progress report Paper (24) XX	Discuss	RO	11:05 (20 mins)
4.	Consumer Empowerment Paper (24) XX	Discuss	RO	11:55 (15 mins)
5.	Research Data Digest Paper (24) XX	Discuss	TM	12:10 (20 mins)
Break – 12:30 – 13:00				
6.	Individual Legal Needs Survey Presentation	Discuss	TM	13:00 (20 mins)
7.	Internal Governance Rules Evaluation Paper (24) XX	Discuss	AL	13:20 (10 mins)
8.	Economic Crime Bill – New Regulatory Objective Paper (24) XX	Discuss	SS	13:30 (10 mins)

9.	Axiom Ince Update Paper (24) XX	Note	DV	13:40 (10 mins)
By consent:				
10.	Minutes of the previous meeting – 26 March 2024	Note	Chair	13:50 (15 mins)
11.	Finance Report to 31 March 2024 Paper (24) XX	Note		
12.	Board action tracker	Note		
13.	Papers circulated out of committee since last meeting: <i>Available on request</i>	Note		
14.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
15.	AOB	Discuss		
16.	Reflections Wrap up and summary Board Apprentice reflections to date	Note		
Close 14:05				

Date and Time of Next Meeting: 11 June 2024 at 10:30

Venue: LSB Offices