

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 Lentzos (Head, Policy and Delivery), Paul Nezandonyi (Head, Communications and Engagement), Richard Orpin (Interim – CEO), Samuel Omolade (Head, Strategy and Research) Holly Perry (Director, Enabling Services), Danielle Viall (Interim CEO (Regulatory Operations))
Apologies:	
Attendance for agenda items:	Tom May, Suganya Suriyakumaran, Donella Williams, David Fowlis, Toakase Tonga, Clare Brown
External attendance:	
Observers:	

Item	Action	Speaker	Timing	
PRIVATE SESSION				
Board members attendance only				
Catch-up and intelligence sharing			10:30 (45 mins)	
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	11:15 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive’s report Paper (24) 18	Discuss	RO	11:20 (20 mins)
4.	Individual Legal Needs Survey presentation	Discuss	TM	11:40 (20 mins)
5.	Research Data Digest Paper (24) 19	Discuss	TM	12:00 (20 mins)
Break – 12:20 – 12:50				
6.	SRA Regulatory Reviews Paper (24) 20	Note	DV	12:50 (10 mins)
7.	Consumer Empowerment – update and next steps Paper (24) 21	Discuss	DF	13:00 (15 mins)
8.	Internal Governance Rules evaluation Paper (24) 22	Discuss	AL/CB	13:15 (10 mins)
9.	Economic Crime Bill – New Regulatory Objective Paper (24) 23	Note	SS	13:25 (10 mins)

By consent:				
10.	Minutes of the previous meeting – 26 March 2024	Note	Chair	13:35 (10 mins)
11.	Finance Report to 31 March 2024 Paper (24) 24	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	Chair	13:45 (5 mins)
16.	Reflections Wrap up and summary Board Apprentice reflections to date	Discuss	MS	13:50 (10 mins)
17.	Board Training – New expenses software	Note	SH	14:00 (20 mins)
Close 14:20				

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

Venue: LSB Offices