

Legal Services Board
Board meeting 2024: Agenda

Date: 11 June 2024
Time: 10:30 – 14:30

Venue: LSB offices

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD
Agenda

Date: 11 June 2024 **Time:** 10:30 **Venue:** LSB Offices

Member attendance:	Alan Kershaw (Chair), Kate Briscoe, Catherine Brown, Clare Brown, 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 (Director, Regulation and Policy), Samuel Omolade (Head, Strategy and Research), Holly Perry (Director, Enabling Services), Danielle Viall (Interim CEO (Regulatory Operations))
Apologies:	Gary Kildare
Attendance for agenda items:	Suganya Suriyakumaran, Vibeke Bjornfors, Donella Williams
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 progress report Paper (24) XX	Discuss	RO	11:20 (20 mins)
4.	Disciplinary and Enforcement Processes Paper (24) XX	Discuss	AL	11:40 (20 mins)
Break – 12:00 – 12:30				
5.	Access to Justice Paper (24) XX	Discuss	SS	12:30 (20 mins)
6.	Evaluation of Practising Fee Rules and Guidance Paper (24) XX	Discuss	VB	12:50 (15 mins)
7.	Legal Services Board Annual Report and Accounts 2023/24 Paper (24) XX	Agree	DW	13:05 (10 mins)
8.	ARAC Update - Oral	Note	Chair of ARAC	13:15 (5 mins)

By consent:				
9.	Minutes of the previous meeting – 30 April 2024	Note	Chair	13:20 (10 mins)
10.	Finance Report to 30 April 2024 Paper (24) XX	Note		
11.	Board action tracker	Note		
12.	Papers circulated out of committee since last meeting: <i>Available on request</i>	Note		
13.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
14.	AOB	Discuss		
15.	Reflections Wrap up and summary	Note		
Close 13:30				

Date and Time of Next Meeting: 23 July 2024 at 10:30

Venue: Teams