

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, Christine Nwaokolo, Lizzie Peers, Flora Page, Meena Sankar (Board Apprentice),
In attendance:	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:	Gary Kildare
Attendance for agenda items:	Vibeke Bjornfors, Donella Williams, Toakase Tonga
External attendance:	Carson McDowell LLP
Observers:	Craig Westwood (LSB CEO designate)

Item	Action	Speaker	Timing
PRIVATE SESSION			
Board members attendance only			
Catch-up and intelligence sharing			10:30 (45 mins)
The General Election and Implications for Legal Services			11:15 (15 mins)
SRA Regulatory Reviews – Interim Report			11:30 (60 mins)
Break – 12:30 – 13:00			
BOARD MEETING			
1. Welcome and apologies	Note	Chair	13:00 (5 mins)
2. Declarations of interest relevant to the business of the Board			
3. Chief Executive's progress report Paper (24) 27	Discuss	RO	13:05 (20 mins)
4. Disciplinary and Enforcement processes Paper (24) 28	Discuss	AL	13:25
5. Evaluation of Practising Fee Rules and Guidance Paper (24) 29	Discuss	VB	13:45 (15 mins)
6. Legal Services Board Annual Report and Accounts 2023/24 Paper (24) 30	Agree	SH/DW	14:00 (10 mins)
7. Audit and Risk Assurance Committee (ARAC) Update - Oral	Note	Chair of ARAC	14:10 (5 mins)
By consent:			
8. Minutes of the previous meeting – 30 April 2024	Note	Chair	14:15 (10 mins)

9.	Finance Report to 30 April 2024 Paper (24) 31	Note		
10.	Board action tracker	Note		
11.	Papers circulated out of committee since last meeting: Paper (24) 26 – Q3 Report – <i>available on request</i>	Note		
12.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
13.	AOB	Discuss		
14.	Reflections Wrap up and summary	Note		
Close 14:25				

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