

Legal Services Board
Board meeting 2024: Agenda

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

Venue: LSB offices

For more information contact:
Ethan Fleming | Corporate Governance Manager

LEGAL SERVICES BOARD

Agenda

Date: 23 July 2024 **Time:** 10:30 **Venue:** LSB Offices

Member attendance:	Alan Kershaw (Chair), Kate Briscoe, Catherine Brown, Clare Brown, Gary Kildare, Habib Motani, Christine Nwaokolo, 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), Holly Perry (Director, Enabling Services and Accounting Officer), Danielle Viall (Interim CEO (Regulatory Operations))
Apologies:	
Attendance for agenda items:	
External attendance:	Olive Craig
Observers:	

Item	Action	Speaker	Timing
Board Speaker Session – Olive Craig, Senior Legal Officer – Rights of Women			10:30 (60 mins)
PRIVATE SESSION Board members attendance only			
Catch-up and intelligence sharing			11:30 (45 mins)
BSB Performance Update Paper (24) XX			12:15 (30 mins)
Break – 12:45 – 13:15			
BOARD MEETING			
1.	Welcome and apologies	Note	Chair 13:15 (5 mins)
2.	Declarations of interest relevant to the business of the Board		
3.	Chief Executive's progress report Paper (24) XX	Discuss	RO 13:20 (20 mins)
4.	Access to Justice Paper (24) XX	Discuss	SS 13:40 (20 mins)
5.	Economic Crime Objective – Consultation Paper (24) XX	Agree	SS 14:00 (15 mins)
6.	RNC Update - Oral	Note	Chair of RNC 14:15 (5 mins)
By consent:			
7.	Minutes of the previous meeting – 11 June 2024	Note	Chair 14:20 (10 mins)

8.	Finance Report to 30 June 2024 Paper (24) XX	Note		
9.	Board action tracker	Note		
10.	LSCP Annual Report Paper (24) XX	Agree		
11.	Papers circulated out of committee since last meeting: <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 14:30				

Date and Time of Next Meeting: 18 September 2024 at 09:30
Venue: Bristol