

LSB Board meeting decision document – 11 June 2024

Item		Outcome
03.	Chief Executive's progress report Paper (24) 27	The Board noted the Chief Executive's report.
04.	Disciplinary and Enforcement processes Paper (24) 28	The Board noted the progress of the project and discussed the preliminary draft working principles.
05.	Evaluation of Practising Fee Rules and Guidance Paper (24) 29	The Board noted the findings of the evaluation exercise and proposed next steps.
06.	Legal Services Board Annual Report and Accounts 2023/24 Paper (24) 30	The Board agreed to delegate authority to the Chair and Interim Chief Executive to approve: - the signing of the ARA by the interim Accounting Officer; - submission to the Comptroller and Auditor General for certification; and - submission to the Lord Chancellor for laying - expected lay date is in the window 19 to 23 July.
07.	Audit and Risk Assurance Committee (ARAC) Update	The Board noted the update.
08.	Minutes of the previous meeting – – 30 April 2024	The Board approved the minutes as drafted.
09.	Finance Report to 30 April 2024 Paper (24) 31	The Board noted the Finance Report.
10.	Board action tracker	The Board noted the action tracker.
11.	Papers circulated out of committee since last meeting: Paper (24) 26 – Q3 Report – <i>available on request</i>	The Board noted the papers.
12.	Forward look	The Board noted the forward look.
13.	Any Other Business	There was no other business.