Legal Services Board
Board meeting 2025: Agenda

Date:	**21 January 2025**
Time:	**10:30 – 14:30**
Venue:	**MS Teams**

For more information contact:
Holly Perry | Director, Enabling Services

LEGAL SERVICES BOARD
Agenda

Date: 21 January 2025 **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, XX (Board Apprentice), Craig Westwood
In attendance:	Stuart Hamill (Head, Finance and IT), Angela Latta (Head, Performance and Oversight), Jelena Lentzos (Head, Policy and Delivery), Heather McLoughlin (Corporate Governance Manager – Minutes), Paul Nezandonyi (Head, Communications and Engagement), Samuel Omolade (Head, Strategy and Research), Richard Orpin (Director, Regulation and Policy), Holly Perry (Director, Enabling Services), Toakase Tonga (General Counsel)
Apologies:	Christine Nwaokolo
Attendance for agenda items:	Rock (training session), David Fowlis (item 4), Tania Hardcastle (item 5)
External attendance:	
Observers:	Sukh Walia-Chahil, Rafet Mormenekse

Item		**Action**	**Speaker**	**Timing**
PRIVATE SESSION **Board members attendance only**				
Catch-up and intelligence sharing				10:30 (45 mins)
Board cyber security training session – 30 minutes followed by a 10-minute break *Rock colleagues in attendance to present*				
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	11:55 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive's progress report **Paper (25) 01**	Discuss	CW	12.00 (15 mins)
4.	Approach to oversight regulation **Paper (25) 02**	Discuss	DF	12.15 (30 mins)
Break – 12:45 – 13:15				
5.	Professional Ethics and the Rule of Law policy statement **Paper (25) 03**	Agree	TH	13:15 (30 mins)
6.	Risk Management Strategy and Corporate Risk Register **Paper (25) 04**	Agree	HP / HM	13:45 (10 mins)
By consent:				
7.	Minutes of the previous meeting – 26 November 2024	Note	Chair	13:55 (10 mins)
8.	Finance Report to 31 December 2024 **Paper (25) 05**	Note		
9.	Board action tracker	Approve		

10.	Papers circulated out of committee since last meeting: *Available on request*	Note		
11.	Forward look *Draft agenda for next Board meeting attached*	Note		
12.	AOB	Discuss		
13.	Wrap up and summary	Note		
Close				

Date and Time of Next Meeting: 25 February 2024 at 10:30
Venue: LSB Offices / Teams (TBC)