

Legal Services Board
Board meeting 2025: Agenda

Date: 29 April 2025
Time: 10:30 – 14:30

Venue: Via Teams

For more information contact:
Heather McLoughlin | Corporate Governance Manager

LEGAL SERVICES BOARD

Agenda

Date: 29 April 2025 **Time:** 10:30 **Venue:** Teams

Member attendance:	Catherine Brown (Chair), Kate Briscoe, Clare Brown, Gary Kildare, Habib Motani, Christine Nwakolo, Lizzie Peers, Flora Page, Liz Marshall (Board Apprentice), Craig Westwood
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 (Director, Regulation and Policy), Samuel Omolade (Head, Strategy and Research), Danielle Viall (General Counsel), Heather McLoughlin (Corporate Governance Manager – minutes)
Apologies:	
Attendance for agenda items:	Clare Brown Regulatory Policy Manager, Item 04 Lola Bello, Head, Consumer Panel, Item 05
External attendance:	Tom Hayhoe, Chair of the LSCP, Item 05
Observers:	

Item		Action	Speaker	Timing
PRIVATE SESSION				
Board members attendance only				
Catch up and Information session				10.30 (30 mins)
Guest Speaker AI – Mike Stych, CONTEND AI CEO				11.00 (50 mins)
Break – 11.50 - 12.00				
BOARD MEETING				
1.	Welcome and apologies	Note	Chair	12:00 (5 mins)
2.	Declarations of interest relevant to the business of the Board			
3.	Chief Executive’s progress report Paper (25) 16	Discuss	CW	12:05 (25 mins)
4.	Regulatory Performance Assessments – consideration of further action (Paper 25) 17	Discuss	CW / AL	12.30 45 mins
Lunch break – 13.15 - 13.45 (30 mins)				
5.	LSCP Three Year Strategy (2025 – 28) and Work Programme 2025/26 Paper (25) 18	Endorse	TH / LB	13:45 (20 mins)
6.	Finance Report to 31 March 2025 Paper (25) 19	Discuss	SH	14.05 (10 mins)

By consent:				
7.	Minutes of the previous meeting – 25 March 2025	Note	Chair	14:15 (10 mins)
8.	Board action tracker	Note		
9.	Papers circulated out of committee since last meeting: <i>Available on request</i>	Note		
10.	Forward look <i>Draft agenda for next Board meeting attached</i>	Note		
11.	AOB	Discuss		
12.	Wrap up and summary	Note		
Close 14:30				

Date and Time of Next Meeting: Extraordinary Board - 21 May 2024 at 16:30

Venue: Virtual via Teams