

Legal Services Consumer Panel meeting 7 May 2014, 13.00 – 17.00



Agenda

Item	Synopsis	Action	Timing
A. Formal items			
1. Welcome and apologies			13.00
2. Declaration of interests	Members to declare any interests they have which may impact on Panel business	To note any declarations	13.00
3. Minutes of 5 March meeting		To agree the minutes	13.00
4. Matters arising			13.05
B. Substantive items			
5. Working styles and Panel leads	Elisabeth Davies to facilitate a session on how we work together as a Panel, including proposals for Panel leads <ul style="list-style-type: none">• Paper LSCP/029/001	To discuss	13.10
6. Annual report for 2013-14	Harriet Gamper to present a draft annual report document <ul style="list-style-type: none">• Paper LSCP/029/002	To approve	13.40
7. LSB commission	Steve Brooker to facilitate a session on how the Panel might approach delivery of the LSB's commission <ul style="list-style-type: none">• Paper LSCP/029/003	To discuss	14.15
Coffee break			

8. Guest speaker: Amanda Finlay CBE	Amanda Finlay is Vice-Chair of the Low Commission and a member of the Civil Justice Council Working Group on Litigants in Person	To discuss	15.25
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C. Information items

9. Chair's report	Elisabeth Davies to present a Paper on Panel news <ul style="list-style-type: none"> • Paper LSCP/029/004 	To note the paper	16.10
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10. Members' updates	All members to report back on their Panel activities	An oral update	16.20
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11. Project updates	<ul style="list-style-type: none"> • Paper LSCP/029/005 	To note the paper	16.30
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12. Consultation responses	<ul style="list-style-type: none"> • Paper LSCP/029/006 	To note the paper	16.40
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D. Next meeting

13. Draft agenda for next meeting – 25 June	<ul style="list-style-type: none"> • Paper LSCP/029/007 	To approve	16.50
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14. Any other business			16.55
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Future meetings in 2014:

25 June
26 September **tbc** (with LSB Board)
29 October
11 December

For more information:

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