

**Legal Services Consumer Panel meeting
25 February 2015, 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 28 January meeting		To agree the minutes	13.00
4. Matters arising			13.05
B. Substantive items			
5. Next Strategy and Work Programme	Steve to present a draft text for the 3 year strategy and annual work programme <ul style="list-style-type: none">• Paper LSCP/034/001	To approve	13.35
6. Self-regulation	Steve to present a paper to facilitate discussion on the Panel's level of involvement in self-regulation schemes <ul style="list-style-type: none">• Paper LSCP/034/002	To discuss	14.20
Coffee break			

7.	Guest speaker: Richard Moriarty	An opportunity for an early discussion with the LSB's new Chief Executive	15.15
----	------------------------------------	---	-------

C. Information items

8.	Chair's report and members' updates	An extended opportunity for members to report back on their Panel activities <ul style="list-style-type: none"> • Paper LSCP/034/003 	An oral update To note the paper	16.15
----	-------------------------------------	---	---	-------

9.	Projects update	<ul style="list-style-type: none"> • Paper LSCP/034/004 	To note the paper	16.35
----	-----------------	--	--------------------------	-------

10.	Consultation responses	<ul style="list-style-type: none"> • Paper LSCP/034/005 	To note the paper	16.45
-----	------------------------	--	--------------------------	-------

D. Next meeting

11.	Draft agenda for 29 April meeting	<ul style="list-style-type: none"> • Paper LSCP/034/006 	To approve	16.55
-----	-----------------------------------	--	-------------------	-------

12.	Any other business			17.00
-----	--------------------	--	--	-------

Future meetings in 2015:

29 April
1 July
30 September
10 December

For more information:

Steve Brooker
Consumer Panel Manager
T: 020 7271 0077

Harriet Gamper
Consumer Panel Associate
T: 020 7271 0076