

Legal Services Consumer Panel meeting 27 June 2012, 13.00 – 17.00



LEGAL
SERVICES
CONSUMER
PANEL

Agenda

Item	Synopsis	Action	Timing
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 9 May meeting		To agree the minutes	13.00
4. Matters arising			13.05
A. Progress update			
5. Chair's report	Elisabeth Davies to present a Paper on Panel news <ul style="list-style-type: none">Paper LSCP/017/001	To note the paper	13.10
6. Members' updates	All members to report back on their Panel activities	An oral update	13.20
B. Policy issues			
7. Consumer Impact Report 2	Steve Brooker to present the Panel's draft Consumer Impact Report 2 <ul style="list-style-type: none">Paper LSCP/017/002	To approve the draft report	13.30
8. Policy on working with providers	Emma Harrison to present the draft policy and lead a discussion <ul style="list-style-type: none">Paper LSCP/017/003	To discuss and approve	14.15

Coffee break

9. LSB consultation on regulating non-commercial providers	Paul Munden and Karin Woodley to present a draft consultation response <ul style="list-style-type: none">• Paper LSCP/017/004	To discuss and approve	15.00
10. Project approaches	Steve Brooker to present a Paper and lead a discussion on plans for projects in 2012-13 <ul style="list-style-type: none">• Paper LSCP/017/005	To discuss	15.45
11. Consultation responses	Harriet Gamper to present a Paper summarising consultation responses <ul style="list-style-type: none">• Paper LSCP/017/006	To note	16.30
12. Draft agenda for next meeting – 13 September	Discussion about desirable items for September agenda	To discuss	16.40
13. Any other business			16.45

Private session without Secretariat

14. Appraisal feedback	Elisabeth Davies to provide feedback from appraisals		16.45
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Future meetings in 2012:

13 September
17 October
12 December – All Day Meeting

For more information:

Steve Brooker
Consumer Panel Manager
T: 020 7271 0077

Harriet Gamper
Consumer Panel Associate
T: 020 7271 0076