

# Legal Services Consumer Panel meeting 28 January 2013, 13.00 – 17.00



## 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 <b>note</b> any declarations	13.00
3. Minutes of 12 December meeting		To <b>agree</b> the minutes	13.00
4. Matters arising			13.05
<b>A. Progress update</b>			
5. Chair's report	Elisabeth Davies to present a Paper on Panel news <ul style="list-style-type: none"><li>Paper LSCP/021/001</li></ul>	To <b>note</b> the paper	13.10
6. Members' updates	All members to report back on their Panel activities	An <b>oral</b> update	13.20
<b>B. Policy issues</b>			
7. Consumer Impact Report review	Graham Corbett to present a Paper on the outcome of his review of the Report <ul style="list-style-type: none"><li>Paper LSCP/021/002</li></ul>	To <b>discuss</b> and <b>agree recommendations</b>	13.30
8. Shaping our work programme 2013-14	Elisabeth Davies to facilitate a discussion on projects in the next work programme <ul style="list-style-type: none"><li>Paper LSCP/021/003</li></ul>	To <b>discuss</b>	14.00

## Coffee break

9. Project updates	Panel leads to update members on progress with 2012-13 projects <ul style="list-style-type: none"><li>• Paper LSCP/021/004</li></ul>	To <b>discuss</b>	15.15
10. LSB Business Plan	Panel to review the LSB's draft business plan ahead of session with Chris Kenny at the 27 February meeting	To <b>discuss</b>	16.00
11. Consultation responses	Harriet Gamper to present a Paper summarising consultation responses <ul style="list-style-type: none"><li>• Paper LSCP/021/005</li></ul>	To <b>note</b>	16.30
12. Draft agenda for next meeting – 27 February	<ul style="list-style-type: none"><li>• Paper LSCP/021/006</li></ul>	To <b>approve</b> the draft agenda	16.45
13. Any other business			16.55

### Future meetings in 2013:

27 February  
1 May  
27 June  
2 October  
11 December – all day

### For more information:

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