

**Legal Services Consumer Panel meeting  
28 January 2015, 13.00 – 17.00**



**Agenda**

<b>Item</b>	<b>Synopsis</b>	<b>Action</b>	<b>Timing</b>
<b>A. Formal items</b>			
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 29 October meeting		To <b>agree</b> the minutes	13.00
4. Matters arising			13.05
<b>B. Substantive items</b>			
5. EU work	Frances to present a paper reviewing our BEUC membership <ul style="list-style-type: none"><li>• Paper LSCP/033/001</li></ul>	To <b>approve</b>	13.15
6. Next Strategy and Work Programme	Steve to present emerging thinking on a 3 year strategy and annual work programme <ul style="list-style-type: none"><li>• Paper LSCP/033/002</li></ul>	To <b>discuss</b>	13.35
<b>Coffee break</b>			

7. Separate Business Rule	Steve to present a paper outlining a draft position on the SRA's consultation <ul style="list-style-type: none"> <li>Paper LSCP/033/003</li> </ul>	To <b>approve</b>	14.50
8. Funding research	Steve to present a paper on options for funding research and reviewing our policy on working with providers <ul style="list-style-type: none"> <li>Paper LSCP/033/004</li> </ul>	To <b>discuss</b> and <b>approve</b>	15.35
<b>C. Information items</b>			
9. Chair's report	Elisabeth Davies to present a Paper on Panel news <ul style="list-style-type: none"> <li>Paper LSCP/033/005</li> </ul>	To <b>note</b> the paper	16.15
10. Members' updates	All members to report back on their Panel activities	An <b>oral</b> update	16.25
11. Projects update	<ul style="list-style-type: none"> <li>Paper LSCP/033/006</li> </ul>	To <b>note</b> the paper	16.35
12. Consultation responses	<ul style="list-style-type: none"> <li>Paper LSCP/033/007</li> </ul>	To <b>note</b> the paper	16.45
<b>D. Next meeting</b>			
13. Draft agenda for 25 February meeting	<ul style="list-style-type: none"> <li>Paper LSCP/033/008</li> </ul>	To <b>approve</b>	16.55
14. Any other business			17.00

**Future meetings in 2015:**

25 February  
29 April  
1 July  
30 September  
10 December

**For more information:**

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