

PANEL PAPER

Agenda for 30 January 2019 Legal Services Consumer Panel meeting 1.00 pm – 4.00 pm

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 7 November meeting		To recap the minutes	13.00
4. Matters arising		To note	13.05
B. Information items			
		To discuss	13.05
5. LSB Business Plan 2019/20	Pre-discussion Attendees: <ul style="list-style-type: none"> Caroline Wallace and Steve Brooker, LSB. Post-discussion	To note and discuss	13.15
		To discuss	14.00

6.	Chair's report and members' updates	Report on their Panel activities Paper LSCP/055/002	To note the report	14.10
Coffee break				14.20
C. Substantive items				
7.	LSCP's Work Programme 2019/20	Follow up discussion on implementing the Work Programme for 2019/20	To note and discuss	14.35
8.	Projects update	Paper LSCP/055/004	To note the paper	15.00
9.	Consultation responses	Paper LSCP/055/005	To note the paper	15.10
10.	Tracker Survey update	Discuss the Panel's approach to this year's Tracker Survey	To discuss	15.20
11.	LSCP's Budget For 2019/20	Discuss the Panel's budget	To discuss	15.40
D. Next meeting				
12.	Draft agenda for March meeting	Paper LSCP/055/008	To approve	15.55
13.	Any other business	Discuss possible outreach event.		16.00

Future meetings in 2019

6 March
8 May
10 July
11 September
X November TBC

11 December (Away day)

For more information

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