

**Legal Services Consumer Panel meeting
14 January 2010, 11.00 – 14.00**



Agenda

Item	Synopsis	Action	Timing
1. Welcome and apologies			11.00
2. Declaration of interests	Members to declare any interests they have which may impact on Panel business	To note any declarations	11.00
3. Minutes of 27 November meeting		To agree the minutes	11.00
4. Matters arising			11.05
A. Progress update			
5. Chair's report	Dianne Hayter to present a Paper on Panel news <ul style="list-style-type: none"> Paper LSCP/002/001 	To note the paper	11.10
B. Operational issues			
6. LSB Chairman	David Edmonds to offer the LSB perspective on the Panel, including discussion of LSB Business Plan 2010-11		11.20
7. Work plan 2010-11	Steve Brooker to present a Paper on activities for possible inclusion in the Panel's work plan for 2010-11 <ul style="list-style-type: none"> Paper LSCP/002/002 	To discuss the paper	11.40
Sandwich lunch			
8. Measuring our success	Steve Brooker to present a Paper on proposals for how we can measure the impact of our work <ul style="list-style-type: none"> Paper LSCP/002/003 	To discuss the paper	12.50

C. Policy issues

9. Alternative Business Structures	Alanna Linn to present a Paper seeking approval on a draft consultation response on ABS <ul style="list-style-type: none">• Paper LSCP/002/004	To approve the proposed approach	13.15
10. Consultation responses	Steve Brooker to present a Paper on consultation responses by the Panel <ul style="list-style-type: none">• Paper LSCP/002/005	To approve the proposed process for agreeing responses, and the proposed responses	13.45
11. Any other business			13.50

D. Future meetings

12. Draft agenda for next meeting – 10 March	<ul style="list-style-type: none">• Paper LSCP/002/006	To approve the draft agenda	13.55
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The meeting will be followed by an opportunity to meet informally with LSB staff over refreshments from 2pm onwards

Future meetings in 2010:

10 March
12 May
14 July
6 October
8 December

For more information:

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