

**Legal Services Consumer Panel meeting
14 July 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 12 May 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/005/001	To note the paper	11.10
6. Members' updates	Members to report back on their Panel activities	An oral update	11.20
B. Policy issues			
7. Referral arrangements	Crispin Passmore, LSB Director of Strategy, to provide feedback on the Panel's report	To discuss	11.30
8. Outcomes-focused regulation	Steve Brooker to present a Paper on the SRA's two live consultations on OFR <ul style="list-style-type: none">• Paper LSCP/005/002	To discuss the SRA consultation papers	11.50

Sandwich lunch

9. Guest speaker - SRA	Samantha Barrass, Director of Regulation	To discuss	13.00
10. Plans for consumer engagement workshop – 16 July	Steve Brooker to provide an oral update on plans for the workshop and proposed roles for Panel Members	To discuss	13.40
11. Consultation responses	Steve Brooker to present a Paper summarising consultation responses <ul style="list-style-type: none">• Paper LSCP/005/003	To note	13.45
12. Any other business			13.50

D. Future meetings

13. Draft agenda for next meeting – 6 October	<ul style="list-style-type: none">• Paper LSCP/005/004	To approve the draft agenda	13.55
14. Meeting dates - 2011	Steve Brooker to present a Paper seeking approval for meeting dates in 2011 <ul style="list-style-type: none">• Paper LSCP/005/005	To approve the meeting dates	13.55

Future meetings in 2010:

6 October
8 December – All Day Meeting

For more information:

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