

# PANEL PAPER

## Agenda for 7 March 2018 Legal Services Consumer Panel meeting 1.00 pm – 4.55 pm

Item	Synopsis	Action	Timing
<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 31 January meeting		To <b>recap</b> the minutes	13.00
4. Matters arising		To <b>note</b>	13.00
<b>B. Information items</b>			
5. Chair's report and members' updates	Chair's report - oral	To <b>note</b> the report	13.05
6. Projects update	Paper LSCP/050/002	To <b>note</b> the paper	13.15
7. Consultation responses	Paper LSCP/050/003	To <b>note</b> the paper	13.25
<b>C. Substantive items</b>			

8.	Panel's three year strategy 2018-21 and the Work Programme 2018/19	Paper LSCP/050/004 Sign off	Sign off	13.35
<b>Coffee break</b>				14.40
		Paper LSCP/050/005 Pre-discussion	To <b>discuss</b>	14.50
9.	CLC	Attendees: Sheila Kumar, CLC CEO.	To <b>note</b> and <b>discuss</b>	15.00
		Post-discussion	To <b>discuss</b>	15.30
		Paper LSCP/050/006 Pre-discussion	To <b>discuss</b>	15.40
10.	LSB	Attendees: Helen Philips, LSB Interim-Chair.	To <b>note</b> and <b>discuss</b>	15.50
		Post-discussion	To <b>discuss</b>	16.20
11.	LSCP's Annual Report	Initial discussion Paper LSCP/050/007	To <b>discuss</b>	16.30
<b>D. Next meeting</b>				
12.	Draft agenda for April	Paper LSCP/050/008	To <b>approve</b>	16.55
13.	Any other business			16.55

#### Future meetings in 2018

25 April  
4 July  
26 September  
7 November  
5 December (Away Day)

#### For more information

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