

# PANEL PAPER

## Agenda for 6 March 2019 Legal Services Consumer Panel meeting 1.00 pm – 5.00 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 30 January meeting		To <b>recap</b> the minutes 13.00
4.	Matters arising		To <b>note</b> 13.05
<b>B. Information items</b>			
		Pre-discussion	To <b>discuss</b> 13.05
5.	SRA Pioneer Fund	Attendees: Emma Tunley and Warren Davis from the SRA, and Nicola Tulk from Nesta.	To <b>note</b> and <b>discuss</b> 13.15
		Post-discussion	To <b>discuss</b> 14.00
6.	Chair's report and members' updates	Report on their Panel activities - Paper LSCP/056/002	To <b>note</b> the report 14.10
<b>Coffee break</b>			14.15
<b>C. Substantive items</b>			

	Pre-discussion	To <b>discuss</b>	14.25
7. The LSB Chair's update	Attendees: Helen Phillips, the LSB's Chair.	To <b>note</b> and <b>discuss</b>	14.35
	Post-discussion	To <b>discuss</b>	15.20
8. LSCP's Work Programme 2019/20	Signing off the Work Programme for 2019/20	To <b>note</b> and <b>discuss</b>	15.30
9. Ombudsman Paper	Follow up discussion on the draft of the LeO paper	To <b>note</b> and <b>discuss</b>	15.50
10. Projects update	Paper LSCP/056/006	To <b>note</b> the paper	16.10
11. Consultation responses	Paper LSCP/056/007	To <b>note</b> the paper	16.20
<b>D. Next meeting</b>			
12. Draft agenda for May meeting	Paper LSCP/056/008	To <b>approve</b>	16.25
13. Chair's Review	Verbal update on the Chair's Review		16.30
14. Any other business	Neil Buckley's leaving do		17.00

#### Future meetings in 2019

8 May  
10 July  
11 September  
X November

11 December (Away day)

#### For more information

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