

Company number: 04608905

Costs Lawyer Standards Board Ltd (the "Company")
Minutes of meeting held by email
Friday 3 April 2015 at 9.00am

Present: Steve Winfield (Chair)
Gillian Milburn (Vice Chair)
Richard Allen
David Gamble
Tracyanne Ayliffe

In attendance: Lynn Plumbley

1. Chair & quorum

The board convened by email at the request of the Legal Services Board (LSB) to consider the following two documents as the LSB had advised approval was required by 4 April 2015 latest. The matters were therefore removed from the scheduled board agenda on 14 April 2015. The Chair declared the meeting open and it was noted a quorum was present.

2. Beyond the Legal Services Act – Development of options project scope & agenda

The board considered and approved this LSB document.

3. Post-ministerial summit work stream – prioritisation of minor/clausal changes to existing legislative framework

There board considered and approved this LSB document.

4. Meeting closed

There being no further business, the meeting was declared closed.

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Chairman