

Company number: 04608905

MINUTES
Costs Lawyer Standards Board Ltd
Friday 7th June 2019 @ (by email)

Present: Steve Winfield (Chairman/Chair): Lay NED
Gillian Milburn (Vice-Chair): Lay NED
Tracyanne Ayliffe: Non-Lay NED
Stephanie McIntosh: Lay NED
Paul McCarthy: Non-Lay NED

1. Quorum, apologies and declarations of interest

- 1.1 The Chair declared the meeting quorate.
- 1.2 There were no apologies.
- 1.3 There were no declarations of interest on the agenda item under consideration.

2. CLCA – LSB Approval

- 2.1 The Board discussed feedback from a telephone conversation between Lynn Plumbley , Steve Winfield and the team at the LSB who had been considering the CLCA proposal. In summary , the LSB had confirmed that it would not be in a position to approve the proposal for a number of reasons. The CLSB had a choice of allowing the application to continue and then be rejected formally by the LSB or to withdraw the proposal. The Board unanimously agreed to withdraw the proposal.

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

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Chairman