

LEGAL SERVICES COMMISSION BOARD

MINUTES OF THE EXTRAORDINARY MEETING HELD ON 20 OCTOBER 2011

- Present:** Sir Bill Callaghan, Chair
Barry Elliott
Tom Jones OBE (by telephone)
Beryl Seaman CBE (by telephone)
Dr David Wolfe (by telephone)
Carolyn Downs, Chief Executive
Owen Mapley, Director of Finance and Corporate Services
- By Invitation:** Sajid Rafiq, NAO
Madeline Dugmore, NAO
- In Attendance:** Hugh Barrett, Director of Legal Aid Commissioning & Contract Management
Jane Cosgrove, Head of Assurance and Performance Management
Steve Clark, Financial Controller
Cate Jolley, Governance Manager
Hannah Stephenson, Governance Officer (minutes)
- Apologies:** Julian Lee

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Agenda

LSC11/79 Approval of the 2010/11 Annual Report and Accounts

The Chair of the Audit Committee led the meeting to review the final version of the LSC Annual Report and Accounts 2010/11. The Chair formally noted his thanks to all those involved in the preparation of the Accounts in recognition of the effort involved.

The Audit Committee recommended to the LSC Board that they approve the 2010/11 LSC Annual Report and Accounts.

The Commission Board approved the 2010/11 LSC Annual Report and Accounts for signing and publication.

Next meeting

The next Commission meeting would take place on 26 October 2011.