

**SOLICITORS REGULATION AUTHORITY
BOARD MEETING**

**To be held on 3 June 2015 at 2:00pm
at the Grange Holborn Hotel (Orion A and B), 50-60 Southampton Row, London,
WC1B 4AR**

PUBLIC SESSION

AGENDA

	Agenda Item	Lead	Time
1	Apologies	Enid Rowlands	2:00pm
2	Minutes of the meeting held on 11 March 2015 <i>Attached</i>	Enid Rowlands	
3	Matters arising and declarations of interest	Enid Rowlands	
4	Chair's update <i>Oral</i>	Enid Rowlands	
5	Comments relating to the confidential session	Enid Rowlands	2.10pm
6	Committee membership <i>Attached</i>	Enid Rowlands	2.15pm
7	Chief Executive's Report <i>Attached</i>	Paul Philip	2:20pm
8	Compensation Fund Contribution for 2015/16 <i>To be tabled at the meeting</i>	David Middleton	2.35pm
9	Schedule of Delegation - Compensation Fund <i>To be tabled at the meeting</i>	David Middleton	2.45pm
10	Changes to the separate business rule and to activities that can be performed by recognised bodies and recognised sole practitioners <i>To be tabled at the meeting</i>	Crispin Passmore	2.55pm
11	Any other business: For noting: Committee minutes - <i>attached</i> : <ul style="list-style-type: none"> Regulatory Risk Committee on 8 April 2015 	Enid Rowlands	3.10pm

NEXT MEETING: WEDNESDAY 15 JULY 2015 AT THE CUBE, 199 WHARFSIDE STREET, BIRMINGHAM, B1 1RN COMMENCING AT 1:30PM