

**SOLICITORS REGULATION AUTHORITY
BOARD MEETING**

**To be held on Wednesday 9 September 2015 at 12:15pm
at the Grange Holborn Hotel, 50-60 Southampton Row, London, WC1B 4AR**

PUBLIC SESSION

AGENDA

	Agenda Item	Lead	Time
1	Apologies	Enid Rowlands	12.15pm
2	Minutes of the meeting held on 15 July 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	12.20pm
6	Chief Executive's Report <i>Attached</i>	Paul Philip	12.25pm
7	Regulation of Consumer Credit Activities <i>To follow</i>	Crispin Passmore	12.35pm
8	Improving regulation: targeted and proportionate measures <i>To follow</i>	Crispin Passmore	12.50pm
9	Compensation Fund 2014 Financial Statements <i>To follow</i>	Richard Collins	1.15pm
10	Any other business: For noting: Committee minutes - <i>attached</i> : <ul style="list-style-type: none"> • Regulatory Risk Committee on 7 July 2015 • Equality, Diversity and Inclusion Committee on 7 July 2015 	Enid Rowlands	1.25pm

**NEXT MEETING: WEDNESDAY 21 OCTOBER 2015 AT THE CUBE, 199
WHARFSIDE STREET, BIRMINGHAM, B1 1RN STARTING AT 1.30PM**