

**SOLICITORS REGULATION AUTHORITY**

**To be held on Wednesday 31 May 2017 at 09:30 at  
the Grange Holborn Hotel, 50-60 Southampton Row, London WC1B 4AR**

	<b>Agenda Item</b>
1	Apologies
2	Minutes of the meeting held on 12 April 2017
3	Matters arising and declarations of interest
4	Chair's update
5	Chief Executive's Report
6	Looking to the Future Phase One - Principles, Codes of Conduct and Response to Consultation
7	Looking to the Future: Phase three of the Accounts Rules Review - Response to Consultation
8	SRA Draft 2017/18 Budget and Net Funding Requirement
9	Compensation Fund Contribution for 2017/18
10	Compensation Fund 2016 Financial Statements
11	Any other business Committee minutes to note: <ul style="list-style-type: none"> <li>• Policy Committee 20 March 2017</li> <li>• People Strategy Committee 3 April 2017</li> <li>• Equality, Diversity and Inclusion Committee 4 April 2017</li> </ul>

**NEXT MEETING: WEDNESDAY 12 JULY 2017 AT THE CUBE, 199 WHARFSIDE,  
BIRMINGHAM, B1 1RN AT 10.00**

We routinely publish an agenda and Chief Executive's report in advance of each meeting and a note of the meeting recording Board decisions as soon as possible afterwards.