

**SOLICITORS REGULATION AUTHORITY
BOARD MEETING**

**To be held on Wednesday 7 March 2017 at 09:00 at
The St David's Hotel, Havannah Street, Cardiff, CF10 5SD**

AGENDA

	Agenda Item
1	Apologies
2	Minutes of the meeting held on 31 January 2018
3	Matters arising and declarations of interest
4	Chair's update
5	Chief Executive's Report
6	Annual report to the Business and Oversight Board 2016/17
7	Sexual harassment and the use of non-disclosure agreements
8	Protecting the users of legal services: balancing cost and access to legal services (<i>Professional Indemnity Insurance and Compensation Fund consultation</i>)
9	SRA Independent Reviewer Annual Report: 1 November 2016 - 31 October 2017
	Items for information only
10	Looking to the future: phase two of our Handbook reforms and Better Information – post consultation update and next steps
11	Compensation Fund: a) Recharges b) Going concern statement
12	Review of meeting and any other business

**NEXT MEETING: WEDNESDAY 18 APRIL 2018 AT THE GRANGE HOLBORN HOTEL,
50-60 SOUTHAMPTON ROW, LONDON WC1B 3AR**