

**SOLICITORS REGULATION AUTHORITY
BOARD MEETING**

**To be held on Wednesday 13 July 2016 at 13:30
at The Cube, 199 Wharfside Street, Birmingham B1 1RN**

PUBLIC SESSION

AGENDA

	Agenda Item	Lead	Time
1	Apologies	Enid Rowlands	13.30
2	Minutes of the meeting held on 1 June 2016 <i>Attached</i>	Enid Rowlands	
3	Matters arising and declarations of interest <i>Oral</i>	Enid Rowlands	
4	Chair's update <i>Oral</i>	Enid Rowlands	
5	Chief Executive's Report <i>Attached</i>	Paul Philip	13.40
6	2016/17 Practising Fees and Compensation Fund contributions final decisions <i>To follow</i>	Richard Collins	14.00
7	Research Programme 2015/16: Update <i>To follow</i>	Crispin Passmore	14.10
8	Any other business	Enid Rowlands	14.20

**NEXT MEETING: TUESDAY 13 SEPTEMBER 2016 AT THE GRANGE HOLBORN
HOTEL, 50-60 SOUTHAMPTON ROW, LONDON, WC1B 4AR AT 13:30**