

**SOLICITORS REGULATION AUTHORITY
FORMAL BOARD MEETING**

To be held on 21 January 2020 at 12.30 at 24 Martin Lane London EC4R 0DR

AGENDA

| | Agenda Item |
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| 1 | Apologies |
| 2 | Minutes of the meeting held on 3 December 2019 |
| 3 | Matters arising and declarations of interest |
| 4 | Chair's update |
| 5 | Chief Executive's Report |
| 6 | Update on the Solicitors Indemnity Fund (<i>John Young, Chair of the SIFL Board and George Raubenheimer, CEO, will attend</i>) |
| 7 | Approach and timetable for developing the 2020/21 SRA Work Programme and Budget |
| 8 | Policy development process |
| 9 | Annual equality, diversity and inclusion and firm diversity data reports 2018/19 |
| 10 | Review of meeting and any other business |
| 11 | Board meeting with Chair |

**NEXT MEETING: TUESDAY 3 MARCH 2020 AT THE CHESTER GROSVENOR HOTEL,
EASTGATE STREET, CHESTER, CH1 1LT**