

**SOLICITORS REGULATION AUTHORITY
BOARD MEETING**

**To be held on 5 December 2018
at 10:00 at 24 Martin Lane, London EC4R 0DR**

AGENDA

	Agenda Item
1	Apologies
2	Minutes of the meeting held on 24 October 2018
3	Matters arising and declarations of interest
4	Chair's update
5	Chief Executive's Report
6	Compensation Fund and Professional Indemnity Insurance rule changes
7	Exemptions from the Qualified Lawyers Transfer Test (QLTS) in the event of a no-deal Brexit
8	Mainstreaming equality, diversity and inclusion at the SRA and our EDI work 2017/18
9	Legal Services Board consultation on the Internal Governance Rules
10	Review of committee terms of reference
11	Review of meeting and any other business

**NEXT MEETING: WEDNESDAY 23 JANUARY 2019 AT THE CUBE, 199 WHARFSIDE
STREET, BIRMINGHAM, B1 1RN COMMENCING AT 10:00**