

**SOLICITORS REGULATION AUTHORITY
BOARD MEETING**

**To be held on Tuesday 13 September 2016 at 14:00
at The Grange Holborn Hotel, 50-60 Southampton Row, London WC1B 3AR**

PUBLIC SESSION

AGENDA

	Agenda Item	Lead	Time
1	Apologies	Enid Rowlands	14.00
2	Minutes of the meeting held on 13 July 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	14.10
6	Compensation Fund 2015 Financial Statements <i>To follow</i>	Richard Collins	14.20
7	Risk Outlook 2016/17: release of a paper about the United Kingdom exiting the European Union <i>Attached</i>	Crispin Passmore	14.35
8	Any other business	Enid Rowlands	14.50

**NEXT MEETING: WEDNESDAY 26 OCTOBER 2016 AT THE CUBE, 199 WHARFSIDE,
BIRMINGHAM, B1 1RN AT 13:30**