

Company number: 04608905

Costs Lawyer Standards Board Ltd (the "Company")

Minutes of meeting held by email

Tuesday 23 April 2013 at 5.00pm

Present: Graham Aitken (Chair)
 Phil Bellamy
 Richard Allen
 Marc Brooks
 Gillian Milburn

In attendance: Lynn Plumbley

1. Chair & Quorum

The Chair declared the meeting open, it was noted a quorum was present.

2. Change to Practising Rules and Disciplinary Rules & Procedures

The proposed changes to both the above documents were noted and agreed for submission to the LSB for approval.

3. AOB

There being no other business the meeting was declared closed.

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Chairman