

**SOLICITORS REGULATION AUTHORITY  
FORMAL BOARD MEETING**

**To be held on 3 December 2019 at 13.00 at 24 Martin Lane, London, EC4R 0DR**

**AGENDA**

	<b>Agenda Item</b>
1	Apologies
2	Minutes of the meeting held on 22 October 2019
3	Matters arising and declarations of interest
4	Chair's update
5	Committee Chair reports
6	Chief Executive's Report
7	Review of the SRA's Compensation Fund
8	Professional Indemnity Insurance (PII): our post consultation position and next steps
9	Increasing the openness of Board decision making
10	Review of meeting and any other business
11	Board meeting with Chair

**NEXT MEETING: TUESDAY 21 JANUARY 2020 AT 24 MARTIN LANE, LONDON EC4R  
0DR COMMENCING AT 09.00**