

**SOLICITORS REGULATION AUTHORITY  
BOARD MEETING**

**To be held on 6 March 2019 at 09:00 at the St David's Hotel, Cardiff, CF10 5SD**

**AGENDA**

	<b>Agenda Item</b>
1	Apologies
2	Minutes of the meeting held on 23 January 2019
3	Matters arising and declarations of interest
4	Chair's update
5	Chief Executive's Report
6	Modernising IT Programme Update
7	The SRA's Professional Indemnity Insurance and Compensation Fund arrangements – our way forward post consultation
8	Public Engagement Charter: Progress report
9	Regulatory changes required in the event of a no-deal Brexit
10	Commencing the SRA Standards and Regulations
11	Any other business (including reports from Committee Chairs)

**NEXT MEETING: AWAYDAY ON TUESDAY 16 and WEDNESDAY 17 APRIL 2019 AT  
VINTRY AND MERCER, 20 GARLICK HILL, LONDON, EC4V 2AU**