LSB BOARD

ACTION TRACKER **20-Nov-18**

The action tracker will come to every Board meeting providing progress and updates on actions from previous meetings.

No.	Meeting Date	Agenda Item |Title	Action	Action Owner	Progress | Update
5	17-Jul-18	Disciplinary and enforcement processes	Further update to the Board to include: how consumers might be given more information about how solicitors are dealt with through the disciplinary process; comparative examples from non-legal services regulators. Michael Smyth and Jemima Coleman to input in relation to standard of proof only on the Board's behalf with follow up work. Board to be provided with a further update in March 2019.	CN / TP	On agenda
7i	17-Jul-18	Impacts tracking	First update to be presented to Board in May 2019 as a draft, with a further draft in July 2019, based on an assessment of performance during the 2018/19 financial year. Review at May 2019 as to usefulness of the framework and a decision about putting the impacts tracker in the public domain	NB / HP	Scheduled for May and July 2019
	17-Jul-18	AOB	[redacted]	NB	[redacted] **[FoIA exempt s36(2)(b)(ii)]**
12	20-Sep-18	Board members' roles and responsibilities	Board member leads for each of the five year policy objectives to be confirmed once the policy objectives are agreed	HP	Pending - now we have confirmation of policy objectives
3	24-Oct-18	CEO report	Chair and Chief Executive to meet Prof Stephen Mayson ahead of November Board meeting	NB	Diarised - 20 November
3	24-Oct-18	CEO report	Chief Executive to follow up with the PSA on its work on right touch regulation and report back to the Board	NB	A CEOs meeting is scheduled with the new CEO of the PSA on 8 Janaury 2019