

## LSB BOARD

### ACTION TRACKER

18-Mar-20

*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	Expected completion date
1	26-Nov-19	The future of regulatory performance	LSB Board to have follow-up discussion on LSB transparency	HPe	On the agenda - see Paper (20) 15	Mar-20
2	26-Nov-19	OLC draft budget principles	OLC budget acceptance criteria to be reviewed	SB	Complete	Mar-20
3	22-Jan-20	IGR	Roundtable event for the regulators to be arranged	AL	Complete	Feb-20
4	26-Nov-19	CEO Report	Ethical environment for in-house lawyers - executive to consider and report back to the Board	DF	Being progressed as part of ongoing relationship manager work	Mar-20
5	22-Jan-20	CMA recommendations	Update paper to be presented to the Board	SB	To be progressed	Jul-20
6	22-Jan-20	Finance Report	Update on the LSB reserves to be provided to the Board	MS	To be progressed	Jul-20
7	26-Nov-19	CEO Report	Arrange a follow-up discussion with John Thomas in Wales	PN	Provisionally planned for 20 October 2020	Oct-20
8	22-Oct-19	Forward Look	Chief Executive to consider a post-EU exit call with regulators to help inform the relevant CEO Report	MH	Planned - Q3 2019/20	Q3 2019/20
9	22-Jan-20	CEO Report	Chair of the Criminal Bar Association be invited to address the Board at a future date	SN	Noted to pick up as part of planning for 2021 speaker series	Jan-21
10	22-Jan-20	CEO Report	Update to be provided to the Board on priority areas for reform at an appropriate point	MH	To be picked up in tandem with strategy development	Q4 2020/21
11	22-Jan-20	Development of the plan for the next three year-strategy	Paper to be presented to the Board on LSB powers under the Act to recommend the Lord Chancellor change the scope of reserved legal activities	MH	To be picked up in tandem with strategy development	Q3 2020/21