

LSB BOARD

ACTION TRACKER

09-Oct-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
	21-Sep-20	AOB	Circulate the Senior Independent Director's terms of appointment	Hpe	Circulated 21 September 2020	Complete
	21-Sep-20	Finance Report	A section on value for money be included in future finance reports	SH	Included in the Finance Report presented to this meeting	Complete
	14-Jul-20	Valedictory remarks	Executive to find regular appropriate opportunities for Board members to share their views on the legal sector	HPe / SN	To be considered as part of the forward look	Oct-20
	14-Jul-20	Equality and Diversity update	Executive to commission an evidence base to help build a narrative for future work	AL / CW	Included in the update presented to this meeting	Oct-20
	23-Apr-20	LSB strategic response to Covid 19	Board to explore issues related to virtual courts in more depth at an appropriate time	AOC	To be picked up in tandem with technology project, consider potential Board speaker	Nov-20
	04-Jun-20	Corporate Risk	Schedule an annual Board session to consider risk in its widest sense - beyond the risk register and taking into account external perspectives and causes	HPe	Scheduled 2 December 2020 as part of bi-annual risk item on Board agenda	2nd December 2020
	22-Jan-20	CEO Report	Update to be provided to the Board on priority areas for reform at an appropriate point	MH	Final plans on reserved activities would include reference to this action	Dec-20
	26-Nov-19	CEO Report	Arrange a follow-up discussion with John Thomas in Wales	PN	Timing to be reconsidered in light of Covid-19	Apr-21