

LSB BOARD

ACTION TRACKER

c. 27 October 2016

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

Closed Actions will be added to the Closed Action List as a record.

No.	Meeting Date	Agenda Item Title	Action	Action Owner	Progress Update
1	26-Oct-16	LSB vision for legislative reform	Board to note the feedback received to date, from the blog and the UCL event when considering the Business Plan for next year.	CW	Discussion on draft Business Plan 2017/18 - November Board meeting. CLOSE.
2	26-Oct-16	LSB vision for legislative reform	Board to receive an update in January following publication of the CMA's final recommendations.	CW	<i>Update due in January 2017</i>
3	26-Oct-16	Update on CMA market study	Board to consider the potential resource implications for LSB of any likely recommendations from the CMA when agreeing the Business Plan.	NB	Discussion on draft Business Plan 2017/18 - November Board meeting. CLOSE.
5	26-Oct-16	SDT Budget 2017	Board agreed that a letter would be sent from the LSB accompanying the SDT budget approval which would set out the requirements for future budget submissions.	DR/NB	Completed - decision letter sent to SDT setting out future requirements. CLOSE.
6	26-Oct-16	SDT Budget 2017	Board asked the Executive to agree a list of guiding principles which would assist the LSB Board in providing challenge and rigour on future budget figures especially the potential for efficiencies, without impacting on standards and performance.	DR	<i>Update due prior to next SDT budget submission</i>
7	26-Oct-16	ARAC Report to the Board	Board asked the Executive to continue to liaise with OLC to progress and complete the three way protocol and to provide the Board with updates.	NB	Progress update included in CEO report to November Board. CLOSE.