

## 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	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	<b>Update July 2017:</b> The SDT has provided the budget principles that it has developed. These are being considered.
2	23-Mar-17	LSB business plan and budget 2017/18	To provide a set of metrics to measure progress against priorities and the key headlines within the business plan	CW	<b>Update July 2017:</b> It was decided to delay until the <b>September</b> Board meeting due to the weight in items.
3	23-Mar-17	Tripartite operating protocol MoJ/OLC/LSB	The Executive was asked to review the Memorandum of Understanding to ensure it remained up to date and to check that the tripartite operating protocol aligned to the LSB's regulatory approach	JM	<b>Update July 2017:</b> LSB and OLC are progressing the review of the MoU and will bring a revised version to respective Boards in <b>September</b> .