

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	Update March 2017: <i>The SDT are considering budget principles as part of the 2018 budget planning. There will be a further meeting with the SDT at the end of this month.</i>
2	24-Nov-16	LSB vision statement	Board Members David Eveleigh and Catharine Seddon would work with the Executive to agree the vision statement on behalf of the Board. Updated Action 18 Jan 17: CEO to circulate LSB vision statement	NB	<i>The Vision Statement has now been agreed and circulated to the Board. CLOSE.</i>
3	18-Jan-17	Initial response to the CMA study	The Executive to develop a draft guidance note or similar, setting out its expectations of the regulators which could be used at a future point as a basis for assessing the sufficiency of their action plans	SB	<i>Formal response to CMA study agenda item. CLOSE.</i>
4	18-Jan-17	Changing shape of regulation	A letter to each of the CEOs on LSB's monitoring of switching between the frontline regulators.	KW	Update March 2017: <i>The letters have been sent. CLOSE</i>