

## LSB BOARD

### ACTION TRACKER

16-Nov-17

*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
4	23-Mar-17	Cost of regulation	An analysis of front line regulators annual costs statements would be considered by the Board next year	NB	Analysis to come to the Board, April 2018
7	26-Oct-17	SDT budget 2018/19	A discussion on the disciplinary landscape to be scheduled at a future Board meeting, noting in particular issues around the relationship between the SDT and the SRA	NB	Timing TBC
8	26-Oct-17	Changing shape of regulation – regulators' financial protection arrangements	Interim Chair to write to the LSCP Chair indicating that the LSB will continue to monitor risk in this area on a regular basis, and may issue guidance if further evidence comes to light. LSCP to be asked to share any evidence it receives with the LSB, to help build an evidence base	HP / KW / CA	Closed - letter sent 10 November 2017 - attached for information
12	26-Oct-17	Risk management strategy review	Further work to be undertaken on the definition of impact for reputation risk	JM	In progress - options for revised definitions have been sent to ARAC members for review before circulation to full Board.