

## 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 April 2017:</b> The Board of the SDT will consider the proposed budget principles at its meeting in June 2017. The principles will be sent to the LSB in <b>early July</b> .
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 May 2017:</b> A paper with proposals for metrics will come to the <b>July Board meeting</b> .
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 May 2017:</b> The tripartite operating protocol has been agreed. Timing for review of the MoU will be discussed with OLC at the next routine CEO meeting.