

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 April 2017: <i>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 early July.</i>
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	NB	
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	Discussion with OLC on timetable to review MoU to take place once tripartite operating protocol agreed (NB meeting OLC and MoJ on 8 May 2017 to finalise).