

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	LSB vision for legislative reform	Board to receive an update in January following publication of the CMA's final recommendations.	CW	Update on CMA at January 2017 Board meeting. CLOSE.
2	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 due in March 2017
3	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.	NB	<i>Update: The wording is in the process of being finalised.</i>
4	24-Nov-16	Reviewing our regulatory approach	The Board agreed to set up a sub-group comprising Jeremy Mayhew, Terry Babbs, Marina Gibbs and Helen Phillips to work with the Executive to develop/consider the LSB's future regulatory approach and risk appetite for formal investigations.	NB	<i>Update KW: Meetings have been set up on 18 January 2017, the day of the Board Meeting.</i>