

LSB BOARD

ACTION TRACKER

13-Apr-18

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 (as part of the CEO report)
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	Jul-18
3	22-Mar-18	CEO progress report	Schedule of retirements and a succession plan for Board Members to be prepared for RNC, for scrutiny on the Board's behalf, to attempt to mitigate issues arising in future	HPe	Scheduled for RNC July 2018 meeting
4	22-Mar-18	Final LSB strategy, business plan and budget	CEO to consider whether LSB should submit a response to the LASPO post implementation review - update to be provided at a future Board meeting	NB	The draft response will be circulated to the Board by correspondence out of committee
6	22-Mar-18	OLC budget 2018/19	LSB Chair to write to the OLC Chair confirming budget approval	HP	Complete