

LSB BOARD

ACTION TRACKER

18-Dec-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	Apr-18
12	26-Oct-17	Risk management strategy review	Further work to be undertaken on the definition of impact for reputation risk	JM	CLOSED - options for revised definitions circulated to ARAC members and presented to Board in November 2017
3	23-Nov-17	OLC - budget principles	Actions to be reflected in the final budget criteria issued by OLC: (i) OLC to review figure of 5% budget allocation to feedback to the profession (ii) Board to receive a trajectory for improvement ahead of sign off of the budget for 2018/19	KW	Actions to be completed by end Jan 2018 when final budget criteria are issued to OLC
3	23-Nov-17	OLC - what good looks like	Chair to write to OLC Chair to set out points raised in discussion and further points in relation to governance and transparency	HP	CLOSED
5	23-Nov-17	LSB business plan	£3bn of monies set aside in autumn budget for EU exit planning - scope for LSB to access to be looked at	CW	CLOSED - being dealt with as part of the regular regulator /MoJ meetings on EU exit planning