

LSB BOARD

ACTION TRACKER

16-Apr-19

The action tracker will come to every Board meeting providing progress and updates on actions from previous meetings.

No.	Meeting Date	Agenda Item Title	Action	Action Owner	Progress Update
7i	17-Jul-18	Impacts tracking	First update to be presented to Board in May 2019 as a draft, with a further draft in July 2019, based on an assessment of performance during the 2018/19 financial year. Review at May 2019 as to usefulness of the framework and a decision about putting the impacts tracker in the public domain	NB / HP	Scheduled for review at the Board's 4 June and 16 July 2019 meetings
	17-Jul-18	AOB	LSB's upcoming tenth anniversary presented an opportunity to raise the profile of the Board and its work by arranging with the trade press a series of high profile interviews with the Chair and others	NB	Paper outlining plans to be presented to the 4 June 2019 Board meeting
12	20-Sep-18	Board members' roles and responsibilities	Board member leads for each of the five year policy objectives to be confirmed once the policy objectives are agreed and new Board members announced	HP	In progress
7	26-Mar-19	Board member training	List of training opportunities to be circulated to Board members	SN	In progress
3	26-Mar-19	CEO report - ICAEW JR	The executive to provide a one-page update to the Board setting out the court's decision, the impact on the LSB and any implications for the IGR	CW / DV	In progress with legal and policy - to be circulated out of committee.
3	26-Mar-19	CEO report	Consider the approach taken to whistleblowing in other industries	CN	To be picked up as part of the 2019/20 enforcement project
3	26-Mar-19	CEO report	[Redacted] [FOIA exempt s36(2)(b)(i)]	CN	To be picked up as part of the 2019/20 enforcement project
3	26-Mar-19	CEO report	The executive to consider marking the launch of the She Breaks the Law network for women working in the legal innovation field	CW	Proposed social media content highlighting the network and meeting between its members and the LSB Chair
3	26-Mar-19	CEO report	The executive to consider an event with Young Citizens and with other public legal education (PLE) providers	CW	To be picked up as part of the 2019/20 PLE project
5	26-Mar-19	OLC budget 2019/20	Budget to be agreed by correspondecne	NB	Complete - budget agreed on 29 March