

LSB BOARD

ACTION TRACKER

18-Mar-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
71	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	The Executive have considered the broad themes to pursue - linking to work on five year policy goals and accompanying stakeholder and communications strategy. Once the business plan is published, Communications team to engage with trade press to set up interviews and discuss with Board member comms leads further ideas including articles, a stakeholder forum and opportunities to highlight LSB research. Recommendation is to now CLOSE this action.
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	HP	See agenda (private session)
17	29-Nov-18	External speaker	Follow-up with Counsel General on his offer to share insights into early intervention and public legal education	NB	NB has written to the Counsel General with an update and suggestion to meet in the year ahead and also to discuss a further address to the LSB Board in due course. Recommendation is to now CLOSE this action.
	28-Feb-19	External speaker - Criminal Justice System	Executive to prepare a response for the Board outlining the implications of this discussion for LSB priorities already set out for next one - five years.	NB	The Board were updated via an email from Steve Brooker on 18 March.
3	28-Feb-19	CEO report	[FOIA exempt s36(2)(b)(i)]	NB	Added to the Board's forward agenda plan