

LSB BOARD

ACTION TRACKER

15-Jan-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. The Solicitors Journal relaunch interview with the Chair was such an opportunity. Once the communications strategy is agreed the Executive will consider how to generate other interviews and articles leading up to the anniversary next year.
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	Communication on Board Member leads scheduled in w/c 14 Jan to confirm latest position
3	29-Nov-18	CEO report	Work to be done to understand the LSB's remit and authority to comment on issues to do with conflicts, especially in relation to the big four accountancy and professional services firms	NB	See update in CEO report
4	29-Nov-18	Regulatory performance	Executive to compare the way(s) in which other oversight regulators assess performance as part of its scheduled review in late 2019	NB	Planned for late 2019
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	Ongoing