

Report of action points: 2010

Action Point	Description	Status	Owner
(10)18	To review in six months and to raise at the next annual review of the Chairman the impact on the resources etc of LSB of meeting the reporting requirements of MoJ	The impact of meeting the reporting requirements of MoJ is being monitored on an ongoing basis. It is not currently over-burdensome.	JM
(10)20	To circulate the scope of the market segmentation research to the Board	Completed. The specification and winning tender was circulated to the Board on 8 December 2010.	
(10)21	To present proposals in respect of LSB's strategic objectives in relation to the outcome of the joint review of legal education and training to the Board on 27 January 2011	A paper will be presented to the Board on 28 March 2011.	CP
(10)22	To present LSB's formal response to the Panel, and a progress report about the joint review of legal education and training, to the Board on 27 January	A paper will be presented to the Board on 28 March 2011.	CP
(10)25	To present the smaller ARs research to the Board on 28 March	A paper will be presented to the Board on 28 March 2011.	CP
(10)26	To circulate Annex A of Paper (10) 88, expanded to include The Bar Council and The Law Society, to the Board	Completed. The annex of key facts and figures about the Approved Regulators was circulated to the Board on 12 January 2011.	
(10)27	To circulate by the end of December the draft impact assessment for the commencement of Part 5 of the Act to the Board for comment in January	The draft impact assessment will be circulated to the Board before the meeting. Stakeholder workshops will be hosted in mid-February.	FG
(10)28	The Remuneration and Nomination Committee (and other Board Members) to comment on the (re-appointments) process to the Board in 2011	The Chairman will discuss the re-appointments process with the Chairman of the Remuneration and Nomination Committee.	BH
(10)29	LSB Members to comment separately on the paper about LeO's performance measures in respect of quality	Completed. LSB comments were submitted to OLC on 10 January 2011 and a response is awaited.	
(10)30	To present the de-compounded measures of quality for endorsement to LSB	Completed. LSB comments were submitted to OLC on 10 January 2011 and a response is awaited.	

(10)31	To provide an outline of the KPIs reported regularly by LeO to OLC for information to LSB	Outstanding.	OLC / JM
(10)32	To convene as required informal sub-groups of LSB and OLC to consider matters of mutual interest (including risks and mitigations)	Completed. A meeting about mutual risks etc is scheduled for 24 January 2011. Other meetings will be scheduled as required.	
(10)33	To include with the OLC budget submission LeO's assumptions when preparing the budget and the extent to which they were amended (if at all) post-consultation, together with an agreement to maintain an open relationship with LSB in the event of a fluctuation in the volume of complaints materialising	Not yet due to be submitted by OLC.	OLC / JM
(10)34	To provide the sensitivity analysis commissioned by OLC in advance of its meeting on 21 February 2011 for information to LSB	Not yet due to be submitted by OLC.	OLC / JM
(10)35	To convene an informal sub-group of LSB and OLC Board and Executive members to develop protocols for promoting openness and transparency in business operations and information sharing between LSB and LeO	Two strands of work have been agreed: (a) performance management discussion in February 2011 (Steve Green and Tony Foster); and (b) information flow discussion during January-February 2011 (David Thomas and LSB Member).	OLC / JM
(10)36	To revise the 'governance calendar' in the light of the Boards' discussion	Completed. LSB's comments were submitted to OLC on 17 January 2011.	

BH 17.01.11