

Report of action points: March 2011

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)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	Paper (11) 16 will be presented to the Board on 28 March.	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	Papers (11) 16 and 19 will be presented to the Board on 28 March.	CP
(10)25	To present the smaller ARs research to the Board on 28 March	A Board workshop will be convened on 28 March.	CP
(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	We are discussing the impact assessment with MoJ, which will then be circulated to the Board.	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)31	To provide an outline of the KPIs reported regularly by LeO to OLC for information to LSB	Outstanding.	OLC / JM
(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	Paper (11) 23 will be presented to the Board on 28 March.	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	Paper (11) 23 will be presented to the Board on 28 March.	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	Completed. A performance management discussion (Steve Green and Tony Foster) and an information flow discussion (David Thomas and Chris Kenny) took place in early March.	OLC / JM
(11)01	To offer to convene a joint session of LSB and BSB	LSB's and BSB's Board Secretaries are consulting Board Members about convening a joint session on 13 July.	BH
(11)02	To secure from General Counsel confirmation that a re-consultation on the ABS MFP was not required	Completed. An opinion has been received confirming that a re-consultation on the ABS MFP was not required.	
(11)03	To publish the timetable for implementing ABS on the LSB website	Paper (11) 13 will be presented to the Board on 28 March.	FG
(11)04	To re-appraise progress against the timetable for implementing ABS at the Board meeting on 28 April	A paper will be presented to the Board on 28 April.	FG
(11)05	To invite Board Members to participate in a workshop about the scope of regulation	A paper will be presented to the Board on 28 April.	CP
(11)06	To present a high-level discussion document about the scope of regulation to the Board on 28 April	A paper will be presented to the Board on 28 April.	CP

BH 21.03.11