

Status of outstanding action points: January – December 2009

Action Point	Description	Status	Owner
09/32	The executive to produce a diversity strategy in the autumn	<ul style="list-style-type: none"> A draft Equality Scheme was agreed by the Board on 30/11/09 A workforce development strategic plan will be presented to the Board on 24/03 	CP
09/55	To invite Peter Handcock CBE to attend a meeting of the Board	Mr Handcock is scheduled to attend the Board on 28/01	BH
09/58	To develop in respect of each stakeholder group an ABS 'wish list'	We have been thinking about the approaches of different (regulatory and representative) ARs to ABS – what their strategy and tactics are/appear to be and who is influencing them, what progress they have made (or why they are not making progress), where we would like them to be by the end of 2011 and 2012, risks going forward (including interactions between different issues), etc. A Paper will be presented to the Board on 22/02	FG
09/70	To consider the impact of the reform of the legal services market on the efficiency of the courts system at a future meeting of the Board	A Paper will be presented to the Board in early / mid 2010	CP
09/71	To consider the public reporting of existing performance data at a future meeting of the Board	A new format for quarterly performance reporting will be introduced in February 2010 and will provide the basis for public reporting	JM
09/79	To develop (in consultation with the Board and in accordance with HMT's Managing Public Money) a framework document between LSB and MoJ	See Action 09/90	
09/80	To present a suite of revised and new governance documents (including a Scheme of Delegations) to the Board in early 2010	A suite of governance documents will be presented to the Board in early 2010	JM
09/81	To develop a website tool to enable users to track LSB consultations	A website tool will be developed in early 2010	JM

09/82	To review relevant sections of LSB's website and Wikipedia entry	Complete	JM
09/84	To present a revised Paper about the strategic framework for regulatory reviews – including high-level criteria and questions that would enable LSB to assess ARs' competency to meet and performance against the regulatory objectives – at a future meeting of the Board	A Paper will be presented to the Board in early 2010	FG
09/86	To circulate the output from the LSB risk workshop		BH
09/87	The Audit and Risk Committee to examine in more detail the strategic risks facing LSB, and the Board then to consider further the risk associated with ABS and those other strategic risks prioritised by the Committee	A Paper will be presented to the Audit and Risk Committee on 03/03	EJ
09/88	To amend paragraph 16 of the LSB-OLC MoU (re the mutual sharing of Board papers)	Complete	JM
09/89	To review / amend the phrasing of the principle about resources in the LSB-Consumer Panel MoU	Complete	JM
09/90	To develop and to review in consultation with all Board Members and then in more detail with a sub-group of the Board a draft framework document between LSB and MoJ, with a view to a version being presented (following discussions with MoJ) to the Board on 28/01	A Paper will be presented to the Board on 22/02	EJ
09/91	To circulate the communications and research supporting the 'launch' of LSB to the Board	Complete	JM
09/92	To present a final research plan and priorities for 2010/11 to the Board in early 2010	A Paper will be presented to the Board on 22/02	CP

BH 21.01.10