

Status of outstanding action points: 2009 – 2010

Action Point	Description	Status	Owner
09/31	The Executive to arrange for Prof Pleasance and other legal academics to come and speak to the Board	A programme of speakers is being developed	JM/BH
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
09/58	To develop in respect of each stakeholder group an ABS 'wish list'	Paper (10) 09 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 on 29/06	CP
09/71	To consider the public reporting of existing performance data at a future meeting of the Board	A new format of quarterly performance report was presented to the Board on 28/01, which will provide the basis for public reporting	JM
09/74	To review the proposed financial penalties for non-compliance by an ABS	A paper will be presented to the Board on 24/03	FG
09/76	To consider a paper about the outcome of discussions with the incoming Chairman of SRA on 17/12	This will be covered in Paper (10) 08 – Chief Executive's progress report: February 2010	CK
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 on 24/03	JM
09/81	To develop a website tool to enable users to track LSB consultations	A website tool / timetable will be developed by April 2010	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	A paper will be presented to the Board on 29/06	FG

	objectives – at a future meeting of the Board		
09/86	To circulate the output from the LSB risk workshop	The Audit and Risk Committee will review the risk register on 03/03, prior to circulation to the full Board	BH
09/87	The Audit and Risk Committee to examine in more detail the strategic risks facing LSB, and then 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
09/90	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 24/03	EJ
09/92	To present a final research plan and priorities for 2010/11 to the Board in early 2010	Paper (10) 14 will be presented to the Board on 22/02	CP
10/01	To present the final access to justice strategy to the Board on 24/03	A paper will be presented to the Board on 24/03	CP
10/02	To present an update about the implementation of the IGRs to the Board on 29/06	A paper will be presented to the Board on 29/06	FG
10/03	To present an update about QAA to the next meeting of the Board	Paper (10) 12 will be presented to the Board on 22/02	CP
10/04	To present a paper about the Jackson Review of Civil Litigation Costs, in particular its implications for LSB, to the next meeting of the Board	A paper will be presented to the Board on 24/03	CP
10/06	To present an update about the ICAEW application to become an AR in relation to probate activity to the next meeting of the Board	Covered in Chief Executive's report Paper (10) 08	CP

BH 15.02.10