

## Report of 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"> <li>• A draft Equality Scheme was agreed by the Board on 30/11/09.</li> <li>• A workforce development strategic plan will be presented to the Board on 27/04.</li> </ul>	CP
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	Paper (10) 18 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	<b>Complete.</b> The main output was the agreement of an ABS 'start date' of 6/10/11. The Board has also been updated about recent changes in SRA management, etc.	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 27/04.	JM
09/81	To develop a website tool to enable users to track LSB consultations	A 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 objectives – at a future meeting of the Board	A paper will be presented to the Board on 29/06.	FG

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	<b>Complete.</b> The Audit and Risk Committee reviewed the Corporate Risk Register at its meeting on 3 March. Paper (10) 27 will be presented to the Board on 24/03.	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 27/04.	EJ
10/01	To present the final access to justice strategy to the Board on 24/03	Paper (10) 22 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
10/04	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	Paper (10) 19 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	We have not yet received the anticipated application from ICAEW.	CP
10/07	To circulate minutes of Legal Services Consumer Panel meetings to the Board	<b>Complete.</b> A weblink to the published minutes will be circulated after each meeting to the Board.	BH
10/08	To present a paper about the consultation on ABS licensing rules to the Board on 24/03	Paper (10) 18 will be presented to the Board on 24/03.	FG
10/09	To circulate the timetable for the ABS licensing process to the Board	We expect to receive the first applications at the end of September 2010 with a recommendation (if any) to be submitted to the Lord Chancellor in January 2011.	FG
10/10	To consider in due course producing an annual market research publication	We are planning research regarding market information, definition and dynamics. This is a major piece of research that requires a much more thorough approach to data and other information than currently exists within ARs. We also plan to pull together existing demand-side research as a literature review. As we take these forward, we will	CP

		consider how it might inform either a regular or one off market report. We will not commit to such a report until we have delivered the initial research into the supply-side of the legal services market.	
<b>10/11</b>	To circulate the revised minutes of the Remuneration and Nomination Committee meeting held on 9 February 2010 to the Board	<b>Complete.</b> A revised draft of the minutes was circulated to the Board on 15 March.	BH

BH 15.03.10