

## Report of action points: 2009 – 2010

Action Point	Description	Status	Owner
(09)81	To develop a website tool to enable users to track LSB consultations	We are confirming the likely dates of consultations for this year and will add these to our website by the end of September.	JM
(10)15	To convene at Baskerville House a joint Board meeting of LSB and OLC in the autumn	A joint Board meeting of LSB and OLC is scheduled for 13 December.	BH
(10)16	To present the proposed OLC balanced scorecard to the next meeting	Elizabeth France (OLC Chair) will provide an update about OLC performance reporting to the Board on 7 September, with the formal proposal to be presented for agreement to the Board on 30 September.	JM
(10)17	To invite the Audit and Risk Committee to review and to report on its formal role in respect of OLC	The Audit and Risk Committee will consider this action at its meeting on 11 October.	ARC
(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.	JM

BH 31.08.10