

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	Complete. A programme of speakers has been developed and is being implemented.	
09/32	The Executive to produce a diversity strategy in the autumn	<ul style="list-style-type: none"> • A Single Equality Scheme is being finalised for publication immediately post election. • The Business plan 2010/11 sets out our approach to diversity within the workforce section. • The LSB Diversity Forum has agreed on the need for data collection and reporting on diversity and is considering practical proposals. A paper will be presented to the Board in due course. 	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	The new format of quarterly performance report is being re-visited, in light of feedback from MoJ.	JM
09/80	To present a suite of revised and new governance documents (including a Scheme of Delegations) to the Board in early 2010	Paper (10) 33 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. [<i>This has slipped due to other priorities, but it is being taken forward as part of some 'quick win' solutions in respect of our web offer.</i>]	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

09/90	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 revised version of the framework agreement (including LSB comments) is with MoJ. A paper will be presented to the Board on 27/05.	EJ/JM
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
10/06	To present an update about the ICAEW application to become an AR in relation to probate activity to the next meeting of the Board	ICAEW has requested that an alternative route be found (perhaps using s69 of the Act) to allow it to become an AR without making a full application. LSB has responded again that this option is not available and that ICAEW must apply in the same way as any other prospective AR.	CP
10/12	To invite Helen Edwards (MoJ Director General responsible for Access to Justice) to a meeting of the Board.	The Chairman and the Chief Executive are scheduled to meet Ms Edwards on 29 April. An invitation to attend a meeting of the Board will be extended at that time.	BH

BH 18.04.10