

LSB BOARD

ACTION TRACKER

Updated: 22 February

The action tracker will come to every Board meeting providing progress and updates on actions from previous meetings.

No.	Meeting Date	Agenda Item Title	Action	Action Owner	Progress Update	Expected completion date
1	18-Mar-21	ARAC Chair's Report to Board	Provide further information on the LSB's approach to cyber security, with a Board discussion in due course	CN	We will keep the case for a Board discussion under review.	Complete
2	25-Jan-22	CEO's Report	Board to receive a briefing on compensation and insurance arrangements	SB	Complete - on Reserve meeting agenda	Complete
3	25-Jan-22	CEO's Report	OECD framework on people-centred justice and the FCA consumer duty should be taken into account in the regulatory performance framework review	AL	Complete - analysis undertaken	Complete