

LSB BOARD

ACTION TRACKER

08-Jun-21

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	20-Apr-21	CEO Report	The executive would provide an update to the Board by correspondence in relation to agreeing the most appropriate opportunity for the Board to engage with the SDT linked to the performance report	SB	On June Board agenda	Complete
2	18-Mar-21	CEO Report	Bridge Group Report on diversity to be shared with the Board at the appropriate point	AL	Report circulated on 25 May	Complete
3	18-Mar-21	CEO Report	Update the Board in relation to SRA work on anti-money laundering	CN	Update to be provided in a future CEO Report.	Jul-21
4	20-Oct-20	Ongoing competence	A further paper outlining the possible approaches which could be taken will be presented to the Board	AL / MM	On the agenda for July Board meeting	Jul-21
5	26-Nov-20	Plans for Board evaluation 2021	Review Board skills matrix to ensure a full range of required skills are reflected following agreement of the LSB's new strategy	HPe / JC	In progress with the RNC Chair	Jul-21