

To:	Legal Services Board	
Date of Meeting:	17 July 2018	Item: Paper (18) 37 (i)
Title:	Impacts tracking	
Author / Presented by:	Holly Perry, Head of Corporate Services, Karen Naya, Policy Manager and Strategy project team	
Status:	Official	
Summary:	<p>Following approval of the Strategic Plan and Business Plan in the spring and subsequent discussions, the Board requested that a method of assessing the LSB's impact on its strategic objectives be developed.</p> <p>This paper outlines a new framework - the Impacts Tracker - to demonstrate the impact of the LSB against its three agreed Strategic Objectives. The framework also includes key activities by the approved regulators and other stakeholders which contribute towards the achievement of the Strategic Objectives.</p> <p>The Audit and Risk Assurance Committee (ARAC) reviewed the first draft of the Impacts Tracker at its meeting on 21 May 2018. The issues raised by ARAC have been considered, and the version being presented to the Board incorporates ARAC's comments.</p>	
FoIA:	Whole paper: Exempt – s36(2)(b) (is free and frank advice or intended to promote a free and frank exchange of views for the purposes of deliberation by the Committee)	
Recommendation:	<p>The Board is invited to:</p> <ul style="list-style-type: none"> • review and comment on the Impacts Tracker as attached at Annex A; • approve a recommendation that the first update – reflecting the first year of operation - is presented to the Board in May 2019, based on an assessment of performance during the 2018/19 financial year. Its usefulness will then be reviewed and a decision taken regarding publication. 	

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