

LSB BOARD

ACTION TRACKER

12-Jan-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	02-Dec-20	Draft LSB strategy, business plan and budget	Reconsider the potential appetite for a higher budget proposal before making a final recommendation to the Board by circulation	MH	A recommendation for a 4.4% budget increase was made to the Board on 3 December 2020 by correspondence, which was accepted as the basis for consultation	Complete
2	02-Dec-20	Draft LSB strategy, business plan and budget	Convene a session for the Board to discuss alternative dispute resolution mechanisms	SN /SB	The Board will consider a draft speaker programme - including ADR - for 2021 at its January meeting	19th January 2021
3	20-Oct-20	Ongoing competence	A further paper outlining the possible approaches which could be taken would be considered by the Board in the new year	AL	Project ongoing	31st March 2021
4	26-Nov-19	CEO Report	Arrange a follow-up discussion with John Thomas in Wales	PN	A virtual event focussed on Wales will be planned for April 2021. We will seek to involve John Thomas in the planned activity	Apr-21