

## LSB BOARD

### ACTION TRACKER

Updated: 13 April 2023

*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   | 22-Mar-22    | OLC Budget Application                            | Future Board to Board with OLC to have an agenda item to discuss contingency planning in the event budget assumptions are not achieved. | MM           | Next Board to Board to be arranged for June/July 2023. This will ensure that the focus can be on wider strategic issues outside of OLC's budget and business planning process, including the reshaping legal services strategy and LeO's strategic aims. | Jul-23                   |
| 2   | 24-Jan-23    | Regulatory Performance Assessment Report          | Paper to be presented on the progress of the implementation of the new Regulatory Performance Framework                                 | AL           | For presentation at June meeting.                                                                                                                                                                                                                        | Jun-23                   |
| 3   | 24-Jan-23    | Access to Justice and LSB's strategic positioning | Strategic position to be reviewed every 6-9 months                                                                                      | MM           | To be considered as part of the business plan for 2024/25 and the strategic planning for the next three years.                                                                                                                                           | Sep-23                   |
| 4   | 21-Mar-23    | CEO's Report                                      | Executive to consider writing to Ministers around collaboration with the Office of Financial Sanctions Implementation                   | CEO          | In progress - senior meeting planned to include MoJ if possible.                                                                                                                                                                                         | May-23                   |
| 5   | 21-Mar-23    | CEO's Report                                      | Board speakers to be sourced on AI ,diversity and lawtech                                                                               | MM/PN        | First speaker sourced for June 2023                                                                                                                                                                                                                      | Dec-23                   |