

LSB BOARD

ACTION TRACKER

Updated: 8 February 2024

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	17-Oct-23	CEO's Report	A workshop to be held on risk appetite	HP	To be held in July 2024	Jul-24
2	28-Nov-23	OLC Draft Budget	Executive to report to the Board on the BSB's approach to using LeO to triage cases.	AL	Approach continues to be discussed with BSB and LeO	Feb-24
3	23-Jan-24	CEO's Report	Briefing note to be circulated on previous work on the role of lawyers in miscarriages of justice	RO	Complete	Feb-24
4	23-Jan-24	CEO's Report	Executive to follow up with LeO on the publishing of full decisions	MM	Ongoing - for discussion at March 2024 Board meeting	Mar-24
5	23-Jan-24	CEO's Report	Board to be updated following a planned LSB meeting with the BSB on their business planning	AL	To be included in March CEO's report.	Mar-24
6	23-Jan-24	CEO's Report	Briefing to be circulated to the Board on EDI discussions with the FCA	AL	To be included in March CEO's report.	Mar-24
7	23-Jan-24	Annual regulatory performance assessment report	Executive to report to the Board with further analysis and actions from the regulatory performance assessment	AL	To be discussed at ARAC in June ahead of a Board discussion in July	Jul-24