

LSB BOARD

ACTION TRACKER

9-Jun-26

The action tracker will come to every Board meeting providing progress and updates on actions from previous meetings.

	Meeting Date	Agenda Item Title	Action	Action Owner	Progress Update	Completed or Expected completion date
1	7/22/2025	Corporate Risk Register	Include in the governance cycle an annual workshop with the Board to review the risk register and identify new risks.	Director, Corporate Services / Corporate Governance Lead	Being identified as part of a review of the Corporate Risk Register work. ARAC will be holding a meeting in May to discuss and review the new risk register and LSB's approach to risk.	Jun-26
2	11/27/2025	ARAC update	The executive and MoJ to work together to create an approvals process for senior pay. To be overseen by ARAC and the Remuneration and Nomination Committee	Director, Corporate Services / Head, Finance, IT & Procurement / HR Lead	Discussions have taken place with senior colleagues at MoJ, linked to the Framework document discussions. This will be informed by the outcome of budget discussions and progressed during 2026.	Sep-26
3	11/27/2025	AOB	LSB to explore the possibility of engaging with City University to host LSB board meetings.	Head, Communications and Engagement	Done - we plan to hold our first Professional Ethics Network event at City University	Complete
4	11/27/2025	Reflections wrap up and summary	The executive to consider the frequency and structure of board meetings.	CEO	The executive to discuss when the new LSB Chair joins.	Apr-26
5	11/27/2025	Board Apprentice reflections	The Corporate Governance Lead and HR Lead would discuss possibility of LSB developing a board apprentice programme.	Corporate Governance Lead / HR Lead	The Corporate Governance Lead and HR Lead are in initial discussions to explore the possibility of creating an LSB Boardroom Apprentice Scheme.	May-26
6	24/02/2026	Private Session - Approach to oversight regulation	1. To review the new approach to oversight regulation after one year of implementation. 2. Board requested further clarification on the role of thematic reviews and that a summary would be developed for future consideration. 3. Board to be consulted on diet of oversight activity for each review cycle. 4. Review of the use of the language "assurance statements" to avoid imply by default that assurance had been established.	Head, Performance and Oversight / Regulatory Policy Manager	1. This will take place alongside the wider review of the framework in 2027/8. 2. Once the implementation schedule has been finalised, we will share this with Board via an annex to the CEO Progress Report in July 2026. 3. We will build this into the implementation schedule/review cycle timetable. 4. We will ensure that different language is used when we proceed to implementation and brief regulators about the	1. By the end of 2027/28 2. July 2026 3. As per timescales in each review cycle. 4. June 2026
7	24/02/2026	CEO Progress Report	A written update on the Post Office scandal to be shared with the Board shortly.	General Counsel	This is in development.	Apr-26
8	24/02/2026	SRA Regulatory Matters	1. A lessons learned exercise will be undertaken in relation to the overall timelines of the review.	General Counsel	1. A lessons learned exercise will be started soon.	1. Autumn 2026
9	24/02/2026	Reflections wrap up and summary	The Interim Chair to share with the new Chair feedback/ideas on how Board resources could be used effectively.	Interim Chair	Feedback has been shared.	Completed
10	24/03/2026	Board reflections on enforcement actions	1. The Executive to develop a factual narrative of the Axiom Ince investigation. 2. The board to have further reflective discussions on enforcement actions once the new Chair is in post.	1. General Counsel 2. Corporate Governance Lead	1. A factual narrative will be developed 2. Agenda item to be added to a future board meeting agenda.	1. Summer 2026 2. Autumn 2026.
11	24/03/2026	RNC Update and RNC Annual Report	RNC to provide support and challenge to the Executive while the new People Plan is developed and implemented.	Director, Corporate Services	The People Plan has been shared with colleagues and with RNC in draft. Progress against the plan will be discussed at RNC in July.	Jul-26
12	24/03/2026	LSB Corporate Risk Register	The Board to hold a discussion to identify key and emerging risks.	Director, Corporate Services	Discussion scheduled for June Board meeting.	June 2026.
13	28/04/2026	LSCP Work Plan	The Executive to collate any questions from the Board for the LSCP to answer.	Head, Strategy and Research	Completed - the Board has agreed to endorse the work programme with some commentary	June 2026.
14	28/04/2026	SRA Enforcement Matters	The Executive to develop a clear plan for next steps and draft a letter from the LSB Chair to the SRA Chair and would be shared with the Chair, who would confirm whether further Board input was required.	General Counsel / Head, Performance and Oversight	Completed.	June 2026.