

LSB BOARD

ACTION TRACKER

22-Sep-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	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. MoJ have agreed to some reductions in process. This will be progressed during 2026.	Sep-26
2	11/27/2025	Reflections wrap up and summary	The executive to consider the frequency and structure of board meetings.	CEO	To be considered as part of Board Effectiveness Review, which is currently being scoped.	Oct-26
3	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 advised 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 new process.	1. By the end of 2027/28 2. July 2026 3. As per timescales in each review cycle. 4. June 2026
4	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.	Oct-26
5	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
6	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 is being developed 2. Agenda item to be added to a future board meeting agenda.	1. Summer 2026 2. Autumn 2026.
7	24/03/2026	LSB Corporate Risk Register	The Board to hold a discussion to identify key and emerging risks.	Director, Corporate Services	New risk register has been is on Agenda - Item 03. A discussion scheduled will be scheduled with the Board to identify key and emerging risks in Autumn 2026.	Autumn 2026
8	21/07/2026	CEO Progress Report	A note to the Board on the proposed position on EDI and the Board to be sent the PBR presentation shared at the June Board meeting.	Head, Strategy and Research	Completed.	Sep-26
9	21/07/2026	CEO Progress Report	Executive to record consultations taking place with LSB's stakeholders and whether we will respond and logistics around responses.	Director, Policy, Strategy and Engagement	A process is now in place to gather information on live consultations in a single place within the LSB. We will inform the Board when a consultation of interest emerges and whether we propose to respond. Consultations of significant interest are also highlighted in the CEO progress report.	Completed.
10	21/07/2026	Public Bodies Review Report	Executive to develop proposals on how progress against the recommendations should be reported to the Board, including the content and frequency of reporting.	Director, Corporate Services / Director, Policy, Strategy and Engagement	To date, the focus has been on developing our detailed response to the PBR. In doing so we have been mindful of future reporting requirements. (We want to build in our report to our Board performance reports, which are also used by MoJ for their assurance.) We intend to come back to the Board in October with a proposal following a meeting with MoJ scheduled for 24th September.	Oct-26
11	21/07/2026	Public Bodies Review Report	A Public Bodies Review Steering Group should be convened to review emerging proposals and draft responses	Director, Corporate Services / Director, Policy, Strategy and Engagement	Diaries have prevented this, and we will be seeking review by correspondence instead.	Oct-26

12	21/07/2026	LSB Enforcement action - Solicitor Regulation Authority (SRA)	The Chair, Chief Executive and Head, Communications and Engagement to develop a holding statement and circulate it to Board members for consideration	Chair / Chief Executive / Head, Communications and Engagement	Completed.	28-Aug-26
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