LSB BOARD

ACTION TRACKER **22-Oct-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	MoJ have agreed process reductions following discussions linked to the Framework document. We're waiting to hear about a further process reduction (on advertising permission) before a note will go to ARAC/RNC on the new process. The Framework document is waiting for MoJ to propose a PBR-related insertion before it goes to ARAC, before Board approval, and MoJ/Treasury approval.	Nov-26
4	24/02/2026	CEO Progress Report	A written update on the Post Office scandal to be shared with the Board shortly.	General Counsel	Regular updates provided in CEO report on latest position	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. This has been delayed by staff absence.	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. This has been delayed by staff absence	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.	Early 2027
11	21/07/2026	Public Bodies Review Report	A Public Bodies Review response to be shared and discussed with the Board prior to finalisation, and proposals developed on how progress against the recommendations should be reported to the Board, including the content and frequency of reporting.	Director, Policy, Strategy and Engagement	The response will be discussed at the October Board meeting.	Oct-26
12	22/09/2026	Making best use of the Board's time and strategic expertise	Chair and Chief Executive would consider where Board engagement would add most value and report back, including consideration of the frequency and structure of board meetings.	Chair / Chief Executive / Head, Communications and Engagement	To be considered as part of Board Effectiveness Review, with potential for some changes to be introduced earlier.	Mar-27
13	22/09/2026	SRA enforcement	Final proposed performance targets were expected to return to the Board in January for a decision, following the conclusion of the statutory procedure.	General Counsel / Head, Performance and Oversight	To be presented to the Board at a meeting in January 2027.	Jan-27