

Item		Outcome
1.	Chief Executive's progress report Paper (20) 11 Response to Covid 19 pandemic Oral	The Board noted the CEO Report.
2.	Final LSB Business Plan 2020/21 Paper (20) 12	The Board delegated final sign off of the Business Plan to the Chief Executive and Chair, noting that a degree of flexibility in the plan would be required due to the implications of coronavirus. The final Business Plan is expected to be published by 1 April 2020.
3.	OLC Budget 2020/21 Paper (20) 13	The Board approved a revised OLC budget request to set the budget which is static plus CPI inflation, with the option under existing governance arrangements to submit further in-year budget requests.
4.	Arrangements for disciplinary oversight Paper (20) 14	The Board considered the paper and noted the next steps.
5.	LSB transparency Paper (20) 15	The Board considered the paper, noted progress made by the LSB to date and committed to observe external, open Board meetings in the coming weeks.
6.	LSCP work programme 2020/21 Paper (20) 19	The Board noted the LSCP work programme for 2020/21.
7.	ARAC business including: i) Report of ARAC March meeting Oral ii) Annual report of ARAC 2019/20 Paper (20) 16	The Board noted the report of the last meeting. The Board endorsed the Annual Report.
8.	RNC business including: i) Report of RNC February meeting Oral ii) Annual report of RNC 2019/20 Paper (20) 17	The Board noted the report of the last meeting. The Board endorsed the Annual Report.
9.	Finance Report to 29 February 2020 Paper (20) 18	The Board noted the Finance Report.
10.	Minutes of the previous meeting – 22 January 2020	The Board approved the minutes of the previous meeting.
11.	Board action tracker	The Board noted the action tracker.
12.	Papers circulated out of committee since last meeting: Paper (20) 09 – recommendation to appoint OLC Chair (circulated 10 February)	The Board noted the papers circulated out of committee.

	• Paper (20) 10 – Q3 performance report (circulated 11 February)	
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