

LSB Board meeting decision document – 22 March 2022

Item		Outcome
3.	Chief Executive's progress report Paper (22) 10	The Board noted the Chief Executive's report.
4.	Final LSB Business Plan 2022/23 Paper (22) 11	The Board agreed the LSB Business Plan 2022/23.
5.	OLC Budget Application 2022/23 Paper (22) 12	The Board agreed the OLC Budget application.
6.	Regulatory performance review – draft proposals for consultation Paper (22) 13	The Board agreed the regulatory performance review proposals and delegated approval of the final version of the policy proposals to the Chief Executive.
7.	Consumer Empowerment – Statement of Policy Paper (22) 14	The Board agreed the Consumer Empowerment Statement of Policy and delegated approval of the final version of the policy proposals to the Chief Executive.
8.	Annual Report of ARAC 2021/22 Paper (22) 15	The Board agreed the Annual Report of ARAC and noted the key items of business from the 8 March 2022 meeting.
9.	Annual Report of RNC 2021/22 Paper (22) 16	The Board agreed the Annual Report of RNC and noted the key items of business from the 1 February 2022 meeting.
10.	Appointment of Senior Independent Director Paper (22) 17	The Board agreed the appointment of Catharine Seddon as the Senior Independent Director.
11.	Finance Report to 31 January 2022 Paper (22) 18	The Board noted the Finance Report.
12.	Minutes of the previous meeting – 1 March 2022	The Board approved the minutes as drafted.
7.	Board action tracker	The Board noted the action tracker.
9.	Forward look	The Board noted the forward look.