

LSB Board meeting decision document – 1 March 2022

Item		Outcome
3.	Regulatory performance review – draft proposals for consultation Paper (22) 07	The Board discussed the regulatory performance review proposals and agreed to consider an updated proposal reflecting Board comments at a future meeting
4.	Finance Report to 31 January 2022 Paper (22) 08	The Board noted the Finance Report
5.	Health and Safety Policy Paper (22) 09	The Board agreed the Health and Safety Policy
6.	Minutes of the previous meeting – 25 January 2022	The Board approved the minutes as drafted
7.	Board action tracker	The Board noted the action tracker
8.	Papers circulated out of committee since last meeting: Paper (22) 06 – Q3 Performance Report	The Board noted the Q3 Performance report circulated out of committee
9.	Forward look	The Board noted the forward look