

## LSB Board meeting decision document – 29 November 2022

| Item |                                                                                                                | Outcome                                                                                                                                                                                                                                                                                                                                           |
|------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.   | Chief Executive's progress report<br><b>Paper (22) 59</b>                                                      | The Board <b>noted</b> the Chief Executive's report.                                                                                                                                                                                                                                                                                              |
| 4.   | LSB Draft Business Plan and budget 2023/24<br><b>Paper (22) 60</b>                                             | The Board <b>agreed</b> : <ul style="list-style-type: none"> <li>• The draft business plan and draft consultation document.</li> <li>• To consult on the basis of a provisional annual budget for 2023/24 of £4.679m</li> <li>• To <b>delegate</b> authority to the Chief Executive for approval of final changes prior to publication</li> </ul> |
| 5.   | Annual Conference Evaluation<br><b>Paper (22) 61</b>                                                           | The Board <b>discussed</b> the findings of the evaluation of the LSB's inaugural conference.                                                                                                                                                                                                                                                      |
| 6.   | OLC draft budget 2023/24 and mid-year stocktake<br>(reviewing progress on performance)<br><b>Paper (22) 62</b> | The Board <b>discussed</b> the OLC's budget proposals and <b>agreed</b> the draft budget acceptance criteria.                                                                                                                                                                                                                                     |
| 7.   | Corporate Risk Register<br><b>Paper (22) 63</b>                                                                | The Board <b>discussed</b> the Corporate Risk Register.                                                                                                                                                                                                                                                                                           |
| 10.  | ARAC update                                                                                                    | The Board <b>noted</b> the ARAC update.                                                                                                                                                                                                                                                                                                           |
| 9.   | Finance Report to 30 September 2022<br><b>Paper (22) 64</b>                                                    | The Board <b>noted</b> the Finance Report.                                                                                                                                                                                                                                                                                                        |
| 10.  | Corporate Governance Manual<br><b>Paper (22) 65</b>                                                            | The Board <b>agreed</b> the Corporate Governance Manual.                                                                                                                                                                                                                                                                                          |
| 11.  | Minutes of the previous meetings – 18 October 2022                                                             | The Board <b>approved</b> the minutes as drafted.                                                                                                                                                                                                                                                                                                 |
| 12.  | Board action tracker                                                                                           | The Board <b>noted</b> the action tracker.                                                                                                                                                                                                                                                                                                        |
| 13.  | Any Other Business                                                                                             | There was no business discussed.                                                                                                                                                                                                                                                                                                                  |
| 14.  | Forward look                                                                                                   | The Board <b>noted</b> the forward look.                                                                                                                                                                                                                                                                                                          |