

LSB Board meeting decision document – 24 January 2023

Item		Outcome
3.	Chief Executive's progress report Paper (23) 01	The Board noted the Chief Executive's report.
4.	Annual regulatory performance assessment report Paper (23) 02	The Board discussed the assessment and conclusions.
5.	Access to Justice and LSB's Strategic Positioning Paper (23) 03	The Board agreed the future approach and to further reviews on a 6 to 12 monthly basis.
6.	Technology and Innovation Survey Presentation	The Board discussed the research findings.
7.	Technology and Innovation Principles for Regulators Paper (23) 04	The Board agreed that new draft guidance should be developed for consideration by the Board in mid-2023, with a view to public consultation commencing shortly thereafter.
8.	Non-Disclosure Agreements Paper (23) 05	The Board agreed to publish a call for evidence to inform the development of policy proposals for consultation. The Board delegated to the Chief Executive the final drafting of the call for evidence.
9.	Conference Plans for 2023 Paper (23) 06	The Board discussed the timing and themes for the next Conference.
10.	Cyber Security – Personal Devices Paper (23) 07	The Board noted the proposals.
11.	Finance Report to 31 December 2022 Paper (23) 08	The Board noted the Finance Report.
12.	Minutes of the previous meetings – 29 November 2022	The Board approved the minutes as drafted.
13.	Board action tracker	The Board noted the action tracker.
14.	Any Other Business	There was no business discussed.
15.	Forward look	The Board noted the forward look.