

LSB Board meeting decision document – 21 March 2023

Item		Outcome
3.	Chief Executive's progress report Paper (23) 12	The Board noted the Chief Executive's report.
4.	Final LSB Business Plan and Budget 2023/24 Paper (23) 13	The Board agreed the LSB Business Plan and Budget 2023/24 and delegated to the Chief Executive approval of the documents to be published before 31 March 2023
5.	Further Assurance on LSB's Remit Paper (23) 14	The Board noted the assurance provided in relation to the LSB's remit.
6.	Research Data Digest Paper (23) 15	The Board discussed the research findings.
7.	LSCP Workplan 2023/24 Paper (23) 16	The Board endorsed the LSCP Workplan 2023/24.
8.	OLC Budget Application 2023/24 Paper (23) 17	The Board agreed the OLC Budget Application 2023/24.
9.	Scope of Regulation Paper (23) 18	The Board agreed that analysis did not support further action in relation to the configuration of Reserved Legal Activities at this time.
10.	ARAC Update Paper (23) 19	The Board noted the ARAC update and agreed the ARAC Annual Report.
11.	RNC Update Paper (23) 20	The Board noted the RNC update and agreed the RNC Annual Report.
12.	Finance Report to 28 February 2023 Paper (23) 21	The Board noted the Finance Report.
13.	Annual Review of LSB Health and Safety Policy Paper (23) 22	The Board agreed the LSB Healthy and Safety Policy.
14.	Minutes of the previous meetings – 21 February 2023	The Board approved the minutes as drafted.
15.	Board action tracker	The Board noted the action tracker.
16.	Any Other Business	There was no other business.
17.	Forward look	The Board noted the forward look.