

LSB Board meeting decision document – 25 April 2023

Item		Outcome
3.	Chief Executive's progress report Paper (23) 24	The Board noted the Chief Executive's report.
4.	Rule of Law and Professional Ethics • Misuse of Non-Disclosure Agreements • Feedback from Round Table Paper (23) 25	The Board noted the Rule of Law and Professional Ethics update.
5.	Ongoing Competence Paper (23) 26	The Board noted the Ongoing Competence update.
6.	EDI Lived Experience Research Presentation Paper (23) 27	The Board discussed the research findings.
7.	EDI Programme Paper (23) 28	The Board noted the EDI Programme.
8.	Finance Report to 31 March 2023 Paper (23) 29	The Board noted the Finance Report.
9.	Minutes of the previous meetings – 21 March 2023 30 March 2023	The Board approved the minutes as drafted.
10.	Board action tracker	The Board noted the action tracker.
12.	Forward look	The Board noted the forward look.
13.	Any Other Business	There was no other business.