

LSB Board meeting decision document – 6 June 2023

Item		Outcome
3.	Chief Executive's progress report Paper (23) 32	The Board noted the Chief Executive's report.
4.	Consumer Redress Paper (23) 33	The Board agreed to develop the following for consultation: - revised draft statutory s112 requirements and accompanying draft s162 guidance - a new draft Statement of Policy - plans for the LSB to convene a coalition of stakeholders
5.	Guidance: Technology for Access Paper (23) 34	The Board agreed the documents as the basis for consultation and delegated to the Chief Executive approval of final changes prior to publication.
6.	Regulatory Performance Framework Paper (23) 35	The Board noted the update.
7.	Legal Services Board Annual Report and Accounts (ARA) 2022/23 Paper (23) 36	The Board agreed the ARA and delegated authority to the Chair and Chief Executive to approve: - the signing of the ARA by the Accounting Officer followed by: - submission to the Comptroller and Auditor General for certification; and - submission to the Lord Chancellor for laying.
8.	Audit and Risk Assurance Committee update	The Board noted the update.
9.	Finance Report to 30 April 2023 Paper (23) 30	The Board noted the Finance Report.
10.	Minutes of the previous meetings – 25 April 2023	The Board approved the minutes as drafted.
12.	Board action tracker	The Board agreed the action tracker.
13.	Papers circulated out of committee	The Board noted the papers.
14.	Forward look	The Board noted the forward look.
15.	Any Other Business	There was no other business.