

LSB Board meeting decision document – 12 September 2023

Item		Outcome
10.	Chief Executive's progress report Paper (23) 51	The Board: • agreed to authorise the application of the seal of the Board by the Chief Executive to execute a deed between the Board and the Trade Union Congress for a new one year lease of the Board's offices. • noted the Chief Executive's report.
11.	RNC Update	The Board noted the RNC update.
12.	Finance Report to 31 August 2023 Paper (23) 52	The Board noted the Finance Report.
13.	Minutes of the previous meetings – 18 July 2023	The Board approved the minutes as drafted.
14.	Board action tracker	The Board agreed the action tracker.
15.	Papers circulated out of committee	The Board noted the papers.
16.	Forward look	The Board noted the forward look.
17.	Any Other Business	There was no other business.