

LSB Board meeting decision document – 17 October 2023

Item		Outcome
03.	Chief Executive's progress report Paper (23) 54	The Board noted the Chief Executive's report.
04.	Annual Conference 2024 plans Paper (23) 55	The Board discussed the Annual Conference 2024 plans.
05.	SDT Budget 2024/25 Paper (23) 56	The Board agreed the SDT's application for a budget of £2,517,316
06.	ARAC Update	The Board noted the ARAC update.
07.	Professional Ethics: NDA Call for Evidence Paper (23) 57	The Board discussed a summary of evidence received and directed further analysis of the emerging themes and directed further analysis of relevant themes and principles.
08.	Reflections on the cab rank rule: supporting the rule of law, improving access to justice and maintaining independence Paper (23) 58	The Board received and discussed a briefing paper on the "cab rank rule".
09.	Minutes of the previous meetings – 12 September 2023	The Board approved the minutes as drafted.
10.	Finance Report to 30 September 2023 Paper (23) 59	The Board noted the Finance Report.
11.	Board action tracker	The Board agreed the action tracker.
12.	Papers circulated out of committee since last meeting: Paper (23) 53 – LSCP Member Appointments	The Board noted the papers.
13.	Forward look	The Board noted the forward look.
14.	Any Other Business	There was no other business.