

LSB Board meeting decision document – 27 February 2024

Item		Outcome
03.	Statutory Guidance – Technology and Innovation Paper (24) 07	The Board agreed the final Guidance and consultation response document for issue and publication, and delegated to the Chief Executive approval of final minor changes prior to publication.
04.	Annual Conference Update Paper (24) 02	The Board noted the Annual Conference update
05.	Minutes of the previous meetings – 23 January 2024	The Board approved the minutes as drafted subject to one minor amendment.
06.	Finance Report to 31 January 2024 Paper (24) 08	The Board noted the Finance Report.
07.	Board action tracker	The Board noted the action tracker.
08.	Paper circulated out of committee since last meeting: Q3 Performance Report	The Board noted the paper.
09.	Forward look	The Board noted the forward look.
10.	Any Other Business	There was no other business.