

LSB Board meeting decision document – 26 March 2024

Item		Outcome
03.	Chief Executive's progress report Paper (24) 09	The Board noted the Chief Executive's report.
04.	Final LSB Business Plan and Budget 2024/25 Paper (24) 10	The Board: • Agreed the LSB expenditure budget for 2024/25 of £5.271m, as endorsed by ARAC at its meeting on 6 March 2024. • Agreed the proposed final Business Plan 2024/25 (Annex A), the consultation response document (Annex B), and the activity schedule (Annex C). • Agreed to, delegate authority to the Interim CEO (business plan) and Director, Enabling Services (budget) to approve the documents to be published.
05.	First Tier Complaints – Requirements, Guidance and Statement of Policy Paper (24) 11	The Board agreed the final Requirements, Guidance, statement of policy and consultation response document for publication, and delegated to the Interim CEO approval of final minor changes prior to publication.
06.	OLC Budget Application 2024/25 Paper (24) 12	The Board agreed the OLC's budget proposals.
07.	LSCP Workplan Paper (24) 13	The Board endorsed the LSCP work plan.
08.	Annual Conference Reflection	The Board noted the Annual Conference reflections.
09.	ARAC Update • Oral Report of the meeting of the 8 March • ARAC Annual Report - Paper (24) 14	The Board noted the ARAC update and agreed the ARAC Annual Report.
10.	RNC Update • Report of the meeting of the 1 February (minutes previously circulated) • RNC Annual Report - Paper (24) 15	The Board noted the RNC update and agreed the RNC Annual Report.
11.	Minutes of the previous meetings – 27 February 2024	The Board approved the minutes as drafted.
12.	Finance Report to 29 February 2024 Paper (24) 16	The Board noted the Finance Report.
13.	Board action tracker	The Board noted the action tracker.
14.	Health and Safety Policy Paper (24) 17	The Board agreed the Health and Safety Policy.
15.	Papers circulated out of committee since last meeting:	The Board noted the papers.

	N/a	
16.	Forward look	The Board noted the forward look.
17.	Any Other Business	There was no other business.