

LSB Board meeting decision document – 22 July 2025

Item		Outcome
3.	Chief Executive's progress report Paper (25) 36	The Board noted the CEO's progress report.
4.	Encouraging a Diverse Legal Profession – Draft Statement of Policy Paper (25) 37	The Board discussed the draft policy statement and agreed to delegate to the Interim Chair and the Interim Chief Executive the approval of a final draft of the statement of policy to be consulted on in the autumn.
5.	OLC Budget Acceptance Criteria Paper (25) 38	The Board noted the OLC draft Budget Acceptance Criteria.
6.	BSB Voluntary Undertakings update Paper (25) 39	The Board discussed the update.
7.	Corporate Risk Register Paper (25) 40	The Board discussed the Corporate Risk Register.
8.	RNC Update	The Board noted the update.
9.	Finance Report to 30 June 2025 Paper (25) 41	The Board noted the Finance report to 30 June 2025.
10.	Minutes of the previous meetings – 10 June 2025.	The Board approved the minutes as drafted of the meeting of the Board held on 10 June 2025.
11.	LSCP Annual Report	The Board endorsed LSCP Annual Report.
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 formal business.