

LSB Board meeting decision document – 16 September 2025

Item		Outcome
3.	Chief Executive's progress report Paper (25) 43	The Board noted the CEO's progress report.
4.	Finance Report to 31 July 2025 Paper (25) 44	The Board noted the Finance report to 31 July 2025.
5.	Minutes of the previous meetings – 22 July 2025.	The Board approved the minutes as drafted of the meeting of the Board held on 22 July 2025.
6.	Board action tracker	The Board agreed the action tracker.
7.	Papers circulated out of committee	The Board noted the papers.
8.	Forward look	The Board noted the forward looks.
9.	Any Other Business	There was no other formal business.