

LSB Board meeting decision document – 09 June 2026

Item		Outcome
3.	Chief Executive's progress report Paper (26) 01	The Board noted the progress report.
4.	Horizon Scanning: Practical application within the oversight framework Paper (26) 06	The Board discussed the approach and findings of the horizon-scanning report and endorsed further development on an iterative basis.
5.	Progress update on SRA matters Paper (26) 02	The Board noted the update.
6.	Approach to three year-business strategy Paper (26) 07	The Board discussed the approach to three-year business strategy.
7.	LSB Annual Report and Accounts 2025/26 Paper (26) 08	The Board approved delegating authority to the Chief Executive to approve : - the signing of the Annual Report and Accounts (ARA) by the Accounting Officer - submission to the Comptroller and Auditor General for certification, around 12 June - the Lord Chancellor for laying – expected to be 25 June.
8.	ARAC Update – Oral	The Board noted the oral update from the ARAC Chair.
9.	Minutes of the previous meeting – 28 April 2026	The Board approved the minutes as drafted.
10.	Board action tracker	The Board agreed the action tracker.
11.	Paper circulated outside the Board (LSCP Workplan)	The Board noted the paper.
12.	Forward look	The Board noted the forward look.

13.	Any Other Business	There was no other business.
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