

Item	Outcome
1. Chief Executive's progress report <b>Paper (20) 11</b> Response to Covid 19 pandemic <b>Oral</b>	The Board <b>noted</b> the CEO Report.
2. Final LSB Business Plan 2020/21 <b>Paper (20) 12</b>	The Board <b>delegated</b> final sign off of the Business Plan to the Chief Executive and Chair, noting that a degree of flexibility in the plan would be required due to the implications of coronavirus. The final Business Plan is expected to be published by 1 April 2020.
3. OLC Budget 2020/21 <b>Paper (20) 13</b>	The Board <b>approved</b> a revised OLC budget request to set the budget which is static plus CPI inflation, with the option under existing governance arrangements to submit further in-year budget requests.
4. Arrangements for disciplinary oversight <b>Paper (20) 14</b>	The Board <b>considered</b> the paper and noted the next steps.
5. LSB transparency <b>Paper (20) 15</b>	The Board <b>considered</b> the paper, noted progress made by the LSB to date and committed to observe external, open Board meetings in the coming weeks.
6. LSCP work programme 2020/21 <b>Paper (20) 19</b>	The Board <b>noted</b> the LSCP work programme for 2020/21.
7. ARAC business including: i) Report of ARAC March meeting <b>Oral</b> ii) Annual report of ARAC 2019/20 <b>Paper (20) 16</b>	The Board <b>noted</b> the report of the last meeting. The Board <b>endorsed</b> the Annual Report.
8. RNC business including: i) Report of RNC February meeting <b>Oral</b> ii) Annual report of RNC 2019/20 <b>Paper (20) 17</b>	The Board <b>noted</b> the report of the last meeting. The Board <b>endorsed</b> the Annual Report.
9. Finance Report to 29 February 2020 <b>Paper (20) 18</b>	The Board <b>noted</b> the Finance Report.
10. Minutes of the previous meeting – 22 January 2020	The Board <b>approved</b> the minutes of the previous meeting.
11. Board action tracker	The Board <b>noted</b> the action tracker.
12. Papers circulated out of committee since last meeting: <ul style="list-style-type: none"> <li>• Paper (20) 09 – recommendation to appoint OLC Chair (circulated 10 February)</li> </ul>	The Board <b>noted</b> the papers circulated out of committee.

	<ul style="list-style-type: none"><li>• Paper (20) 10 – Q3 performance report (circulated 11 February)</li></ul>	
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