

## RoS Board Agenda

**Date:** 14 June 2022  
**Venue:** St Vincent Plaza, Glasgow  
**Time:** 0930 – 1600hrs

*Apologies – None*  
*Board Observer – Accountable Officer*

No.	Time	Item	Presenter	Paper
1.		Introduction, apologies and declaration of interests	Keeper	<i>Verbal</i>
2.	0930 – 1000	Agenda items to be taken in Private	Keeper	<i>RoSBrd2022/06/01</i>
3.		Minutes of March 2022 Board	Keeper	<i>RoSBrd2022/06/02</i>
4.		Action Log	Keeper	<i>RoSBrd2022/06/03</i>
<b>STRATEGIC DISCUSSIONS</b>				
5.	1000	Strategic Workforce Plan	Business Development Director Head of Talent and Enablement	<i>RoSBrd2022/06/04</i>
6.	<b>1100</b>	<b>BREAK</b>		
7.	1110	Stakeholder Engagement Strategy	Business Development Director Head of Corporate Communications	<i>RoSBrd2022/06/05</i>
8.	1140	Data Strategy	Accountable Officer Chief Data Officer	<i>RoSBrd2022/06/06</i>
9.	<b>1200</b> - <b>1245</b>	<b>Lunch</b>		
<b>ANNUAL REPORTS</b>				
10.	1245	Draft Annual Report and Accounts	Accountable Officer Communications Officer Chief Finance Officer	<i>RoSBrd2022/06/07</i>
11.	1300	Annual Compensation Update	Registration and Policy Director Head of Policy and Legal Policy Lead	<i>RoSBrd2022/06/08</i>
12.	1315	Health & Safety Annual Report	Corporate Director Head of Procurement and Estates	<i>RoSBrd2022/06/09</i>
<b>MONITORING AND IMPROVING ROS' PERFORMANCE</b>				
13.	1330 - 1420	Board Performance Monitoring - KPI - People - Finance - Roadmap	Keeper Accountable Officer Chief Finance Officer Head of BIA Corporate Director Head of Service Design Head of Talent and Enablement	<i>RoSBrd2022/06/10</i>
14.	<b>1420</b>	<b>BREAK</b>		

15.	1430	Audit & Risk Committee Update	Audit and Risk Committee Chair	<i>RoSBrd2022/06/11</i>
16.	1500	Risk Reporting by Exception - Draft Business Continuity Policy	Corporate Director Head of Risk and Information Governance Head of Enterprise Risk Management	<i>RoSBrd2022/06/12</i>
17.	1515	Board Effectiveness Review Proposal	Keeper	<i>RoSBrd2022/06/13</i>
18.	1530	<b>Papers for Noting:</b> • Governance Risk Discussion Tracker • EDI Steering Group Update	Keeper	<i>RoSBrd2022/06/14</i> <i>RoSBrd2022/06/15</i>
19.	1540	Items to be delegated to ARC	Keeper	<i>Verbal</i>
20.	1545	Board Observer Feedback	Accountable Officer	<i>Verbal</i>
21.	1600	Close	Keeper	<i>Verbal</i>

**Date of next Board meeting**

Meeting: RoS Board

Date/Time: 13/14 September 2022

Location: Meadowbank House, Edinburgh

Paper Deadline: 30 August 2022