

RoS Board

12 December 2023

Agenda

Date: 12 December 2023
Venue: Saint Vincent Plaza, Glasgow
Time: 0915 – 1700hrs

Apologies – None

Board Observer – Non-Executive Director

No	Time	Item	Presenter	Board Focus	Paper
1.	0915 - 0945	Introduction, apologies, and declaration of interests	Keeper	N/A	<i>Verbal</i>
2.		Agenda items to be taken in Private	Keeper	N/A	<i>RoSBrd2023/04/01</i>
3.		Minutes of September 2023 Board	Keeper	N/A	<i>RoSBrd2023/04/02</i>
4.		Action Log Review	Keeper	N/A	<i>RoSBrd2023/04/03</i>
5.	0945	Open Board Discussion	N/A	N/A	N/A
PERFORMANCE REPORTING					
6.	1030	Board Performance Monitoring by exception: <ul style="list-style-type: none"> • Progress against year 2 delivery plan • Progress against the stretch plan • Forward look on strategic suppliers 	Registration and Policy Director and Interim AO Senior Benefits Analyst Head of Service Delivery	Bring specific expertise to discussions/ Provide an external perspective on RoS' work	<i>RoSBrd2023/04/04</i>
7.	1115	Risk Reporting by Exception and Annual Risk Management Policy Review	Head of Enterprise Risk Management Registration and Policy Director and Interim AO	Bring Specific Expertise/ Constructive challenge	<i>RoSBrd2023/04/05</i>
8.	1135	BREAK			
9.	1145	Audit and Risk Committee Update	Non-Executive Director/ARC Chair	Bring Specific Expertise	<i>RoSBrd2023/04/06</i>
10.	1200	Update on Financial Strategy Progress	Chief Finance Officer	Bring Specific Expertise	<i>RoSBrd2023/04/07</i>

11.	1215	Corporate Plan Forward look (year 3 delivery plan) based on feedback from September Board Workshop	Keeper Head of Communications & Engagement	Bring specific expertise to discussions/ Provide an external perspective on RoS' work	<i>RoSBrd2023/04/08</i>
12.	1315 – 1400	LUNCH			
STRATEGY SETTING					
13.	1400	Estates Strategy	Director of People Head of Procurement and Estates	Provide an external perspective on RoS' work	<i>RoSBrd2023/04/09</i>
14.	1530	Supporting Services Reform - Early Discussion	Internal Consultant	Bring specific expertise to discussions	<i>RoSBrd2023/04/10</i>
15.	1545	BREAK			
16.	1600	Update on EMT Development and Embedding	Keeper	For Information	<i>Verbal</i>
PAPERS FOR NOTING					
17.	1615	Papers for Noting: <ul style="list-style-type: none"> • Governance Risk Discussion Tracker • CSPS Results – First Look • Procurement Annual Report • 2024 Board Dates 	Keeper	Awareness	<i>RoSBrd2023/04/11</i> <i>RoSBrd2023/04/12</i> <i>RoSBrd2023/04/13</i> <i>RoSBrd2023/04/14</i>
18.	1625	Items to be delegated to ARC	Keeper	N/A	<i>Verbal</i>
19.	1630	Board Observer Feedback	Non-Executive Director	N/A	<i>Verbal</i>
20.	1645	Close	Keeper	N/A	<i>Verbal</i>

Date of next Board meeting

Meeting: RoS Board

Date/Time: 14 & 15 March 2024, 0900-1700hrs

Location: Meadowbank House, Edinburgh

Paper Deadline: 1000hrs, 29 February 2024