

RoS Board - 13 June 2023 - Transparency Summary Sheet						RoSBrd2023/03
Agenda Item	Item Name	Transparency Decision	Page Numbers in the Pack	Reason for Transparency Decision (if applicable)	Discussed by other Governance Groups?	Sponsoring Director
2	Agenda items to be taken in Private	Publish as Drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
3	Minutes of March 2023 Board	Publish as Drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
4	Action Log Review	Publish as Drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
5	Open Board Discussion	N/A	N/A	N/A	N/A	N/A
7	Stretch Plan Discussion	Take in private	Main Pack Pages 000 - 000	Frank and free exchange of views/provision of advice.	SAT	Jennifer Henderson
9	High Value Contract Review	Take in private	Main Pack Pages 000 - 000	This paper exposes sensitive commercial data, including core cyber security products. This data, if made publicly available, could provide a commercial advantage to a supplier, compromising the open and fair approach to supplier procurement. This data could also be used as valuable intel for a targeted cyber-attack on RoS, by exposing key technology sets which help to protect RoS digital services.	N/A	Billy Harkness
10	RoS Forecasting Accuracy: - Finances - Headcount - Performance - Underpinning Activities	Publish the Main Paper and Withhold Sensitive Annexes	Main Pack Pages 000 - 000	Data, whilst historic, could unduly affect the market or house prices if interpreted incorrectly.		Chris Kerr
11.1	Board Performance Monitoring	Take in Private	Main Pack Pages 000 - 000	Withhold for publication to allow free and frank exchange of views/discussion.	N/A	Jennifer Henderson
11.2	CSAT Performance Reporting	Publish as drafted	Main Pack Pages 000 - 000	N/A	EMT CG	Kenny Crawford
12	KRR Reporting by Exception	Publish as drafted	Main Pack Pages 000 - 000	N/A	EMT CG	Billy Harkness
13	Audit and Risk Committee Update	Take in private	Main Pack Pages 000 - 000	Audit and Risk Committee business is not considered appropriate for general publication other than the minutes of the meetings, once approved. The covering paper for the Board may contain confidential information.	ARC	Chris Kerr
15	Annual Report and Accounts Discussion	Publish the Main Paper and Withhold Sensitive Annexes	Main Pack Pages 000 - 000 ARA Draft in separate pack	Draft ARA should be withheld from publication as it is still in draft form and the final version will be made publicly available once agreed in September, through publication.	ARC PPG EMT CG	Chris Kerr
16	Health & Safety Annual Report	Publish as drafted	Main Pack Pages 000 - 000	N/A	EMT CG	Billy Harkness
17	Board Effectiveness Review Pulse Survey Proposal	Publish as drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
18.1	Governance Risk Discussion Tracker	Publish as drafted	Papers for Noting Pages 2-5	N/A	N/A	Jennifer Henderson
18.2	EDI Mainstreaming Report	Publish as drafted	Papers for Noting Pages 6-7	N/A	EMT CG	Jennifer Henderson
18.3	SWP Update	Publish as drafted	Papers for Noting Pages 8-11	N/A	BPB SAT	Kenny Crawford
18.4	Income Review Project Report	Take in private	Papers for Noting Pages 12-13	Withholding from publication under free and frank exchange of advice or views for the purposes of deliberation	EMT CG	Chris Kerr
18.5	Annual Compensation Update & Fraud Reporting for 2022-23	Publish as drafted	Papers for Noting Pages 14-23	N/A	PPG EMT CG	Chris Kerr
18.6	Qdos/IR35 Update	Take in private	Papers for Noting Pages 24-53	This paper holds sensitive information relating to tax determination control maturity.	ARC EMT CG	Billy Harkness