OFFICIAL

# **Registers of Scotland**

## **RoS Board**

# 11 June 2024

# **Board Effectiveness Review Proposal**

#### Purpose

1. To seek Board feedback on the proposed Board effectiveness review questionnaire.

### Recommendation

2. The Board are invited to provide feedback on the proposed Board effectiveness review questionnaire and note the intention to run the survey in July 2024.

## Background

3. In accordance with the RoS Board terms of reference, we are proposing to conduct our annual assessment of performance as a board, with the intention of continuously improving our effectiveness.

4. The Board will recall that we agreed to do a full effectiveness review every second year, with a pulse survey to track progress on agreed improvements in between. A pulse survey was conducted last year and we are therefore proposing to conduct the full effectiveness review survey this year.

5. The proposed questionnaire for the Board effectiveness review is available at annex A.

### Conclusion

6. The Board are invited to provide feedback on the questions proposed and if content, the questionnaire will be circulated for completion anonymously via Microsoft Forms in July 2024 and the results will be discussed at the September 2024 board.

### Keeper of the Registers of Scotland 18 April 2024