

RoS Board - 09/10 September 2024 - Transparency Summary Sheet				OFFICIAL	RoSBrd2024/03/01	
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	Day 1 Pack Pages 4-5	N/A	N/A	Jennifer Henderson
3	Minutes of June 2024 Board	Publish as Drafted	Day 1 Pack Pages 6-15	N/A	N/A	Jennifer Henderson
4	Action Log Review	Publish as Drafted	Day 1 Pack Pages 16	N/A	N/A	Jennifer Henderson
5	Audit and Risk Committee Annual Report	Take In Private	Day 1 Pack Pages 17-23	Audit and Risk Committee business is not considered appropriate for general publication. The paper for the Board may contain confidential information.	ARC	Chris Kerr
6	Deloitte Update 2023-24 Draft Annual Audit Report	Publish as Drafted	Day 1 Pack Pages 24-65	N/A	ARC	Chris Kerr
7	Annual Report and Accounts 2023/24 (Near Final)	Partly Publish - Withhold Sensitive Annexes	ARA Attached Separately	Main paper to be published. Draft ARA should be withheld from publication as it is still in draft form and the final version will be made publicly available via publications, once agreed in September.	ARC	Chris Kerr
8	Audit and Risk Committee Quarterly Update	Take In Private	Day 1 Pack Pages 66-77	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
10	Board Performance Management by exception: Progress against year 3 delivery plan, including finances Forward Look on strategic suppliers	Take In Private	Day 1 Pack Pages 78-89	Withhold for publication to allow free and frank exchange of views/discussion	N/A	Chris Kerr
11	KRR by exception - Risk Landscape around open casework	Partly Publish - Withhold Sensitive Annexes	Day 1 Pack Pages 90-104	Annexes 2, 3, 4, 5 & 6 to be withheld as they contain sensitive risk-related information	ARC, EMT CG	Chris Kerr
12	Tenant Charging Update (action 6205 refers)		Verbal Update			
13	Geovation Overview	Publish as Drafted	Day 1 Pack Pages 105-109	N/A	N/A	David Blair
15	Proposed Approach to Section 107/ Name Search	Take In Private	Day 1 Pack Pages 110-114	The paper should not be published. Formulation and development of government policy FOISA exemption applies. Advice to Minister will follow and proposals will be published at consultation stage.	N/A	Chris Kerr
16	People & Change Critical Path	Publish as Drafted	Day 1 Pack Pages 115-127	N/A	N/A	Jennifer Henderson
17	Diversity and Inclusion Update	Partly Publish - Withhold Sensitive Annexes	Day 1 Pack Pages 128-138	Main paper to be published. Annex to be withheld from publication due to the level of detail contained within. We publish this information through our mainstreaming reports.	EMT CG	Jennifer Henderson
19	Board Effectiveness Pulse Survey Results	Partly Publish - Withhold Sensitive Annexes	Day 1 Pack Pages 139-146	It is recommended that the cover paper and Annex A is published as drafted and the full NXD results (Annex B) are withheld from publication in line with the free and frank exchange of views FOISA exemption.	N/A	Jennifer Henderson
20	Board Terms of Reference	Publish as Drafted	Day 1 Pack Pages 147-149	N/A	N/A	Jennifer Henderson
Papers for Noting						
21.1	Governance Risk Discussion Tracker	Publish as Drafted	Papers for Noting Pages 2	N/A	N/A	Jennifer Henderson
21.2	Longterm Planning Workshop Backbrief	Take In Private	Papers for Noting Pages 3-14	Paper to be taken in private due to commercial sensitivities. The contents could cause moderate damage to the work or reputation of RoS as this is early stage thinking on future commercial work and not something we are yet discussing explicitly with external stakeholders.	N/A	David Blair
21.3	Cyber Exercise Update	Take In Private	Papers for Noting Pages 15-16	Sensitive information about our cyber security testing approach that could be used by bad actors to conduct a more targeted attack on RoS.	N/A	Martin Burns
21.4	Q1 Gartner Update	Take In Private	Papers for Noting Pages 17-24	Take in Private due to commercial sensitivity	N/A	Martin Burns
21.5	WIIP Report	Take In Private	Papers for Noting Pages 25-77	Take in private due to sensitive personal data contained within the report.	EMT CG	Jennifer Henderson
22	Items to be delegated to ARC		Verbal Update			
23	Board Observer Feedback		Verbal Update			
24	Close		Verbal Update			
26	Open Board Discussion		Verbal Update			

27	Prioritisation Matrix Update	Partly Publish - Withhold Sensitive Annexes	Day 2 Pack Pages 2-9	Main paper and Annexes A, B and D to be published. Annex C to be withheld as it contains sensitive personal data within and is being presented for demonstrative purposes only as an example card.	N/A	Martin Burns
28	DDAT Pay Framework Proposal	Take In Private	Day 2 Pack Pages 10-15	Sensitive information around colleagues pay structure	N/A	Martin Burns
30	Interim Operating Model/Target Operational Model Update	Take In Private	Day 2 Pack Pages 16-24	The information contained within this document relates to future business transformation that has not yet been presented externally, with some potentially commercially sensitive material, therefore as with other paper presented to the RoS Board on progress towards the Target Operating Model it has been deemed appropriate to withhold from publication at this time	N/A	David Blair
32	Assumptions for 2027/2030 Workshop	Take In Private	Day 2 Pack Pages 25-56	Ability to have free and frank discussion, developing policy position, which will subsequently be published when the CP 2027-2032 is created.	N/A	Jennifer Henderson
33	Year 4 delivery planning (to include an update on the proposed approach to developing SOs for 2027-2032 CP as a year 4 deliverable)	Withhold from Publication Until a Named Date	Day 2 Pack Pages 57-60	I recommend that the paper is withheld from publication until publication of year 4 CP and then it can be published (to be used where sensitivities will lessen, or embargos are lifted)	N/A	Chris Kerr

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