RoS Board
Agenda

Date: **11 June 2024**
Venue: **St Vincent Plaza, Glasgow**
Time: **0930 - 1700hrs**

Apologies – None
Board Observer – Mhairi Kennedy

No	Time	Item	Presenter	Paper	Page No.
1.		Introduction, apologies, and declaration of interests	Jennifer Henderson	*N/A*	000
2.	0930 – 1000	Agenda items to be taken in Private - Update on Transparency of Board papers approach	Jennifer Henderson	*RoSBrd2024/02/01*	000
3.		Minutes of March 2024 Board	Jennifer Henderson	*RoSBrd2024/02/02*	000
4.		Action Log Review	Jennifer Henderson	*RoSBrd2024/02/03*	000
5.	1000	Open Board Discussion	N/A	*N/A*	
6.	1045	Long Term Planning Workshop Next Steps	David Blair	*Verbal Update*	000
	1100	**BREAK**			
**PERFORMANCE MONITORING**				
7.	1115	Board Performance Monitoring by exception: • Progress against year 3 delivery plan, including finances • Forward look on strategic suppliers • Review of Year 2 Forecasts • CSAT Results	Chris Kerr Senior Benefits Analyst Head of Finance - Financial Management and Finance Business Partnering Head of Customer Experience Customer Insight Manager	*RoSBrd2024/02/05* *RoSBrd2024/02/06* *RoSBrd2024/02/07*	000 000 000
8.	1200	Prioritisation Matrix Update	Jennifer Henderson Chris Kerr Martin Burns	*Verbal Update*	000
9.	1215	Cyber Update – Third Party Risk	Martin Burns Head of Procurement and Estates	*RoSBrd2024/02/08*	000
10.	1230	KRR Reporting by Exception	Chris Kerr Head of Enterprise Risk Management Head of Risk and Information Governance	*RoSBrd2024/02/09*	000
11.	1245	Audit and Risk Committee Update	Andrew Harvey (ARC Chair)	*RoSBrd2024/02/10*	000

	1300 - 1400	LUNCH			
12.	1400	Update on EMT Development and Embedding	Jennifer Henderson	*Verbal Update*	
13.	1415	Governance Review Next Steps	Jennifer Henderson Chris Kerr Head of Risk and Information Governance	*RoSBrd2024/02/11*	000
ANNUAL REPORTING					
14.	1445	Annual Report and Accounts Discussion	Chris Kerr Head of External Communications and Engagement	*RoSBrd2024/02/12*	000
	1515	BREAK			
15.	1530	Health & Safety Annual Report	Chris Kerr Head of Procurement and Estates	*RoSBrd2024/02/13*	000
16.	1545	Board Effectiveness Review Proposal	Jennifer Henderson	*RoSBrd2024/02/14*	000
PAPERS FOR NOTING					
17.	1620	**Papers for Noting:** 17.1. Governance Risk Discussion Tracker 17.2. Current Operating Model Backbrief 17.3. People Workshop Backbrief 17.4. Annual Compensation Update & Fraud Reporting for 2023-24 17.5. People Strategy 2024 – 2027 17.6. DDAT Pay Framework 17.7. Board Terms of Reference 17.8. Gartner Contract Update 17.9. Business Continuity Update 17.10. Internal Review of Corporate Governance Full Report	Keeper	*RoSBrd2024/02/15* *RoSBrd2024/02/16* *RoSBrd2024/02/17* *RoSBrd2024/02/18* *RoSBrd2024/02/18* *RoSBrd2024/02/19* *RoSBrd2024/02/20* *RoSBrd2024/02/21* *RoSBrd2024/02/22* *RoSBrd2024/02/23*	See papers for noting pack
18.	1635	Items to be delegated to ARC	Jennifer Henderson	*Verbal*	
19.	1645	Board Observer Feedback	Mhairi Kennedy	*Verbal*	
20.	1700	Close	Jennifer Henderson	*Verbal*	

Date of next Board meeting
Meeting: RoS Board
Date/Time: 09 – 10 September 2024
Location: Meadowbank House, Edinburgh
Paper Deadline: 10am 26 August 2024