

RoS Board - Action Tracker

RoSBrd2023/02/03

Number	Meeting Code (Raised At)	Action Log	Director	Owners Job Title	Action Owner	Action	Due Date	Update	Status
5969	RoSBrd - 1415/03/23	Board	JH/KC	Keeper and Head of Corporate Communications	JH/NRH	Corporate Plan Final Review and Sign-off – To consider an internal plan and future report to the Board detailing stretch targets and ambitious modelling on casework and staffing positions.	13/06/2023	Update 19/05/23 - Stretch plan shared via NXD/ARC workshop May 2023, further discussion planned for June 2023. Progress against stretch plan will become part of routine Board reporting from Sept 2023. Propose to close.	Open
5970	RoSBrd - 1415/03/23	Board	JH/CK	Keeper and Registration and Policy Director and Interim Accountable Officer	JH/CK	Financial Delegations - Consider how to ensure investment over £1 million is being considered far enough in advance to sequence relevant Board input at the initial decision point, and how best to provide summary reporting going forward.	13/06/2023	Update 19/05/23 - £1m investment forward look being provided at June 2023 Board under high value contract review. New approach will be taken to ensuring board advice is sought on long-term investments that will require >£1m investment over their lifetime, even if initially they are not at this limit. Propose to close.	Open
5971	RoSBrd - 1415/03/23	Board	JH	Keeper	JH	Papers for Noting - To share detailed IR35 reporting and assessor report with Board members out of Committee for further information/awareness, following May ARC consideration.	13/06/2023	Update 19/05/23 - Annual reporting/update cadence established as agreed through EMT/ARC - Report/update being brought to June Board as paper for noting. Propose to close.	Open
5972	RoSBrd - 1415/03/23	Board	JH	Keeper	JH	Margerison-McCann Team Management Profile Output – Consider how best to incorporate relevant external perspectives appropriately into the right areas of the Board’s work and detail within relevant papers (stemming from a Reporter-Advisor role potentially not being covered within current membership).	13/06/2023	Update 19/05/23 - Will ensure that relevant expertise is brought into Board discussions when we are seeking detailed advice on a topic. Propose to close.	Open
5973	RoSBrd - 1415/03/23	Board	JH	Keeper	JH	Margerison-McCann Team Management Profile Output – To consider and trial unstructured discussion time in the first slot of upcoming Board meeting to allow free-flow of conversation on items outwith the formal agenda that are of productive interest to members.	13/06/2023	Update 19/05/23 - Agenda slot included for this in June meeting (and will be included in subsequent meetings). Propose to close.	Open
5974	RoSBrd - 1415/03/23	Board	JH	EMT Board Members	JH/BH/KC /CK	Margerison-McCann Team Management Profile Output – To consider how best to bring the right amount of information framing to sponsored Board Papers, and to customise sufficiently for Board focus instead of directly pulling from internal governance papers.	13/06/2023	Update 19/05/23 - Will ensure that papers seeking board advice are framed with the right amount of information to get the best input from the Board. Other papers advising the Board on progress will continue to pull from internal governance papers. Propose to close.	Open
5975	RoSBrd - 1415/03/23	Board	JH	Keeper	JH	Margerison-McCann Team Management Profile Output – To consider Chief Financial Officers participation focus as a non-member attendee at Board meetings.	13/06/2023	Update 19/05/23 - Plan to reconsider Board membership post EMT restructure so will take the opportunity then to review how other RoS colleagues are invited to participate in Board meetings. Propose to close.	Open