

RoS Board

Agenda

Day 1

Date: 14 March 2023
Venue: Hybrid Meeting – Teams/Saint Vincent Plaza, Glasgow
Time: 0930 – 1600hrs

Apologies – None
Board Observer – Non-Executive Director (AM)

No	Time	Item	Presenter	Board Focus	Paper
1.	0930 –	Introduction, apologies and declaration of interests	Keeper	N/A	<i>Verbal</i>
2.		Agenda items to be taken in Private	Keeper	N/A	<i>RoSBrd2023/01/01</i>
3.	1000	Minutes of December 2022 Board	Keeper	N/A	<i>RoSBrd2023/01/02</i>
4.		Action Log Review	Keeper	N/A	<i>RoSBrd2023/01/03</i>
PERFORMANCE MONITORING					
5.	1000	Board Performance Monitoring - Overall Performance (progress on the priority areas) - highlight any significant areas of concern - Performance (KPIs, Finances, People Dashboard) - Exceptions - Forecast of future performance – areas of concern	Chief Finance Officer Head of BIA Head of People and Change	Bring specific expertise to discussions/ provide an external perspective on RoS' work	<i>RoSBrd2023/01/04</i>
6.	1045	KRR Reporting by Exception	Head of Risk and Information Governance	Bring Specific Expertise/ Constructive challenge	<i>RoSBrd2023/01/05</i>
7.	1100	Audit and Risk Committee Update	Audit and Risk Committee Chair	Bring Specific Expertise	<i>RoSBrd2023/01/06</i>
8.	1115	BREAK			
CORPORATE PLAN 2022 - 2027					

9.	1130	Corporate Plan Final Review and Sign-off	Nicola Rose-Hughes	Help develop proposals on strategy/ Provide an external perspective on RoS' work	
10.	1230 - 1330	LUNCH			
GOVERNANCE					
11.	1330	Governance Structure Update	Keeper	Awareness	Verbal
12.	1400	Framework Tri-ennial Update	Policy Lead	Bring Specific Expertise	<i>RoSBrd2023/01/08</i>
13.	1410	Financial Delegations	Chief Finance Officer	Bring Specific Expertise	<i>RoSBrd2023/01/09</i>
HYBRID WORKING					
14.	1420	Hybrid Working Update/Project E Progress	Keeper Senior Benefits Analyst	Provide an external perspective on RoS' work	<i>RoSBrd2023/01/10</i>
15.	1500	BREAK			
PAPERS FOR NOTING					
16.	1515	Papers for Noting: <ul style="list-style-type: none"> • Governance Risk Discussion Tracker • 6-Monthly IR35 Update • CSI Benchmark Results - Findings and Focus • We Invest in Wellbeing Report • Transparency Publication Review • 2023 Board Dates 	Keeper	Awareness	<i>RoSBrd2023/01/11</i> <i>RoSBrd2023/01/12</i> <i>RoSBrd2023/01/13</i> <i>RoSBrd2023/01/14</i> <i>RoSBrd2023/01/15</i> <i>RoSBrd2023/01/16</i>
17.	1535	Items to be delegated to ARC	Keeper	N/A	<i>Verbal</i>
18.	1545	Board Observer Feedback	Non-Executive Director (AM)	N/A	<i>Verbal</i>
19.	1600	Close	Keeper	N/A	<i>Verbal</i>

RoS Board

Agenda Day 2

Date: 15 March 2023
Venue: Hybrid Meeting – Teams/Saint Vincent Plaza, Glasgow
Time: 0900 – 1545hrs

Apologies – None

No	Time	Item	Presenter	Board Focus	Paper
20.	0900 - 1000	NXD Private 1:1 with DG Corporate	DG Corporate	Engagement	<i>Verbal</i>
21.	1000	BREAK			
22.	1030 - 1230	Margerison-McCann Team Management Profile Output	MK Consulting Representative Leadership Development Manager	Bring specific expertise to discussions	<i>RoSBrd2023/01/17</i>
23.	1230	LUNCH			
24.	1330 - 1430	2024+ Discussion/Update	Keeper	Help develop proposals on strategy	<i>RoSBrd2023/01/18</i>
25.	1430	BREAK (and EMT close)			
26.	1445 - 1545	NXD Private 1:1 with the Keeper	Keeper	Engagement	<i>Verbal</i>
27.	1545	Close	Keeper	N/A	<i>Verbal</i>

Date of next Board meeting

Meeting: RoS Board

Date/Time: 13 June 2023

Location: Meadowbank House, Edinburgh

Paper Deadline: 30 May 2023