| RoS Board - 14 & 15 March 2023 - Transparency Summary Sheet | | | | | RoSBrd2023/01/01 | |
Day 1 - 14 March 2023						
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	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
3	Minutes of December 2022 Board	Publish as Drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
4	Action Log Review	Publish as Drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
5	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	Take in private	Main Pack Pages 000 - 000	Withholding from publication under free and frank exchange of advice or views for the purposes of deliberation	EMT CG	Jennifer Henderson Chris Kerr
6	KRR Reporting by Exception	Publish as drafted	Main Pack Pages 000 - 000	N/A	N/A	Billy Harkness
7	Audit & Risk Committee Update	Take in private	Main Pack Pages 000 - 000	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
9	Corporate Plan Final Review and Sign-off	Take in private	Main Pack Pages 000 - 000 Corporate Plan Pack	Ability to have free and frank discussion, developing policy position, which will subsequently be published.	BPB	Chris Kerr
12	Framework Tri-ennial Update	Take in Private	Main Pack Pages 000 - 000	In development – final framework document will be published when finalised, so withholding draft from publication to ensure only the final copy is in the public domain.	PPG, EMT CG	Chris Kerr (Policy) Billy Harkness (PPG)
13	Financial Delegations	Publish as drafted	Main Pack Pages 000 - 000	N/A	EMT CG/ARC	Chris Kerr
14	Hybrid Working Update/Project E Progress	Publish as drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
16.1	Governance Risk Discussion Tracker	Publish as drafted	Papers for Noting Pages 000 - 000	N/A	N/A	Jennifer Henderson
16.2	6-Monthly IR35 Update	Take in private	Papers for Noting Pages 000 - 000	Withholding from publication under free and frank exchange of advice or views and effective conduct of public affairs	EMT CG	Billy Harkness
16.3	CSI Benchmark Results - Findings and Focus	Publish as drafted	Papers for Noting Pages 000 - 000	N/A	N/A	Kenny Crawford
16.4	We Invest in Wellbeing Report	Publish as drafted	Papers for Noting Pages 000 - 000	N/A	N/A	Billy Harkness
16.5	Transparency Publication Review	Publish as drafted	Papers for Noting Pages 000 - 000	N/A	EMT CG	Jennifer Henderson
16.6	2023 Board Dates	Publish as drafted	Papers for Noting Pages 000 - 000	N/A	N/A	Jennifer Henderson
Day 2 - 15 March 2023						
22	Margerison-McCann Team Management Profile Output	Publish as drafted	Day 2 Pack Pages	N/A	N/A	Billy Harkness Jennifer Henderson
24	2024+ Discussion/Update	Take in private	Day 2 Pack Pages	Enable full and frank discussion of future strategy for RoS	N/A	Jennifer Henderson