

Registers of Scotland

RoS Board

6 May 2020

Board Effectiveness Review Proposal

Purpose

1. In accordance with the RoS Board terms of reference we are proposing to conduct our annual assessment of performance as a board, with the intention of continuously improving our effectiveness.

Background

2. The proposed questionnaire for the board effectiveness review is available at annex A.

3. The question set is the same as last year for comparison purposes, however, a new question (5. iii) has been asked to gather information in relation to what level of information the Non-Executive Directors would like to receive between board meetings.

4. The board are invited to provide feedback on the questions proposed and if content, the questionnaire will be circulated for completion anonymously via Survey Monkey in June 2020 and the results will be discussed at the August 2020 board.

Recommendation

5. The Board are invited to provide feedback on the proposed board effectiveness review and note the intention to run the survey in June 2020.

Keeper of the Registers of Scotland
20 April 2020