

| RoS Board - 12 December 2023 - Transparency Summary Sheet | | | | | | RoSBrd2023/04 |
|---|--|---|-----------------------------------|---|---------------------------------------|----------------------------------|
| 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 September 2023 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 | Open Board Discussion | N/A | Verbal Update | N/A | N/A | |
| 6 | Board Performance Monitoring by exception: •Progress against year 2 delivery plan •Progress against the stretch plan •Forward look on strategic suppliers | Take in private | Main Pack Pages 000 - 000 | Withhold for publication to allow free and frank exchange of views/discussion. | DA | Chris Kerr |
| 7 | Risk Reporting by Exception and Annual Risk Management Policy Review | Withhold from publication until a future date. | Main Pack Pages 000 - 000 | The paper contains risk assessments and responses of a sensitive nature until the risk is expected to be at target (circa October 2024) | ARC EMT CG | Chris Kerr |
| 9 | Audit and 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 |
| 10 | Update on Financial Strategy Progress | Take in private | Main Pack Pages 000 - 000 | Frank and free exchange of views/provision of advice. | EMT CG | Chris Kerr |
| 11 | Corporate Plan Forward look (year 3 delivery plan) based on feedback from September Board Workshop | Take in private | Main Pack Pages 000 - 000 | Ability to have free and frank discussion, developing policy position, which will subsequently be published. | N/A | Jennifer Henderson Chris Kerr |
| 13 | Estates Strategy | Take in private | Main Pack Pages 000 - 000 | Withhold for publication to allow free and frank exchange of views/discussion. | N/A | Billy Harkness |
| 14 | Supporting Services Reform - Early Discussion | Publish as drafted | Main Pack Pages 000 - 000 | N/A | N/A | Chris Kerr |
| 16 | Update on EMT Development and Embedding | N/A | Verbal Update | N/A | N/A | |
| 17 | Papers for Noting | | | | | |
| 17.1 | Governance Risk Discussion Tracker | Publish as drafted | Papers for Noting Pages 000 - 000 | N/A | N/A | Jennifer Henderson |
| 17.2 | CSPS Results – First Look | Publish the main paper and withhold sensitive annexes | Papers for Noting Pages 000 - 000 | CSPS scores are under an embargo set by the Cabinet Office and therefore cannot be published externally at this time. Currently we do not have a date for when the external embargo will be lifted (previously around May). | N/A | Billy Harkness |
| 17.3 | Procurement Annual Report | Publish as drafted | Papers for Noting Pages 000 - 000 | N/A | EMT CG | Chris Kerr |
| 17.4 | Board Dates 2024 | Publish as drafted | Papers for Noting Pages 000 - 000 | N/A | N/A | Jennifer Henderson |
| 18 | Items to be delegated to ARC | N/A | Verbal Update | N/A | N/A | |
| 19 | Board Observer Feedback | N/A | Verbal Update | N/A | N/A | |