

RoS Board

Agenda

Date: Monday 9 November 2020
Venue: Skype
Time: 10.00 – 15.30

Apologies – None
Board Observer – Business Development Director

No.	Time	Item	Presenter	Paper
1.	1000 - 1045	Introduction, apologies and declaration of interests	Keeper	-
2.		Minutes of August 2020 Board	Keeper	RoSBrd2020/11/01
3.		Action Log	Keeper	RoSBrd2020/11/02
4.		Audit Update	ARC Chair	RoSBrd2020/11/03
DEEP DIVE INTO STRATEGIC OBJECTIVE 1				
5.	1045	LRC Update	Accountable Officer Registration and Policy Director Head of Land Register Completion Chief Data Officer	<i>Presentation</i>
6.	1145	Arrear Clearing Plan	Registration and Policy Director Head of Registration Head of Customer Experience	RoSBrd2020/11/04
7.	1245	LUNCH		
CORPORATE PLAN REVIEW & FORWARD LOOK				
8.	1315 - 1515	6 month corporate plan review and forward look: <ul style="list-style-type: none"> • performance to date • market and productivity assumptions • resourcing assumptions • finances 2020/21 - forecast income and budget • finances 2021/22 - proposed spending review bid • proposed external update 	Accountable Officer Chief Finance Officer	RoSBrd2020/11/05
9.		Fee Review Update	Business Development Director	RoSBrd2020/11/06
MEETING CLOSE				
10.	1515 - 1525	Board Observer Feedback	-	-
11.	1530	Day 1 Meeting Close	Keeper	-

Date of next BAU Board meeting:-

09/10 March 2021
Paper Deadline:- 23 February 2021
Skype Meeting

Date of next Meetings of the Board:-

Long Term Planning Workshop
19 January 2021
Skype Meeting

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Date: Tuesday 10 November 2020
Venue: Skype
Time: 09.00 – 12.00

Apologies – None
Board Observer – Business Development Director

No.	Time	Item	Presenter	Paper
12.	0900	NED Private discussion with DGODO	Lesley Fraser, Director General Organisational Development and Operations	-
13.	1000	COMFORT BREAK		
BOARD DAY 2 CONT.				
14.	10.15	Introduction & apologies	Keeper	-
RISK REVIEW				
15.	1020 - 1035	Key Risk Update • Risk Management Policy	Corporate Director Head of Risk and Information Governance Enterprise Risk Manager	<i>RoSBrd2020/11/07</i>
16.		Brexit Update	Accountable Officer	<i>Verbal</i>
17.	1035 - 1100	Cyber Resilience NED Showcase	Corporate Director Head of IT Service Security Architect Information Governance Enterprise Risk Manager	<i>Presentation</i>
STRATEGIC UPDATE				
18.	1100 - 1115	CSPS Completion Rate & Big Picture Update	Corporate Director Business Development Director	<i>Presentation</i>
19.	1115 - 1130	Future Board Meeting Proposal	Keeper	<i>RoSBrd2020/11/08</i>
MEETING CLOSE				
20.	1130 – 11.40	Papers for Noting: • Risk Discussion Tracker • EMT Paper – Transparency Transition to BAU • Board Effectiveness Review Action Plan	Keeper	<i>RoSBrd2020/11/09</i> <i>RoSBrd2020/11/10</i> <i>RoSBrd2020/11/11</i>
21.	1140 – 1150	Board Observer Feedback	-	-
22.	1150 - 1200	Close	Keeper	-