

RoS Board

Agenda

Date: 14 June 2022

St Vincent Plaza, Glasgow 0930 – 1600hrs Venue:

Time:

Apologies – None Board Observer – Accountable Officer

1.	No.	Time	Item	Presenter	Paper				
2.	1.		· • •	Keeper	Verbal				
Action Log Keeper RosBid2022/06/03 STRATEGIC DISCUSSIONS Business Development Director Head of Talent and Enablement 7. 1110 Stakeholder Engagement Strategy Business Development Director Head of Corporate Communications 8. 1140 Data Strategy Accountable Officer Chief Data Officer 1200 - 1245 Draft Annual Report and Accounts Accounts ANNUAL REPORTS ACCOUNTABLE OFFICER ACCOUNTABLE O	2.	_	_	Keeper	RoSBrd2022/06/01				
STRATEGIC DISCUSSIONS Business Development Director Head of Talent and Enablement 7. 1110 Stakeholder Engagement Strategy Business Development Director Head of Corporate Communications 8. 1140 Data Strategy Chief Data Officer Chief Data Officer Chief Data Officer Communications ARCOUNTABLE REPORTS ANNUAL REPORTS ACCOUntable Officer Communications Officer Chief Finance Officer Registration and Policy Director Head of Policy and Legal Policy Lead Corporate Director Head of Procurement and Estates MONITORING AND IMPROVING ROS' PERFORMANCE Keeper Accountable Officer Comporate Director Head of BIA Corporate Director Head of BIA Corporate Director Head of Service Design Head of Service Design Head of Talent and Enablement	3.	1000	Minutes of March 2022 Board	Keeper	RoSBrd2022/06/02				
5. 1000 Strategic Workforce Plan Business Development Director Head of Talent and Enablement 6. 1100 BREAK 7. 1110 Stakeholder Engagement Strategy Business Development Director Head of Corporate Communications 8. 1140 Data Strategy Accountable Officer Chief Data Officer Chief Data Officer 1200 P. 1245 ANNUAL REPORTS ANNUAL REPORTS ANNUAL REPORTS ANNUAL REPORTS ACCOUNTS ANNUAL REPORTS ACCOUNTS ANNUAL REPORTS ACCOUNTS ANNUAL REPORTS ACCOUNT	4.		Action Log	Keeper	RoSBrd2022/06/03				
5. 1000 Strategic Workforce Plan Director Head of Talent and Enablement 6. 1100 BREAK 7. 1110 Stakeholder Engagement Strategy Business Development Director Head of Corporate Communications 8. 1140 Data Strategy Accountable Officer Chief Data Officer 1200 - 1245 Poraft Annual Report and Accounts 10. 1245 Draft Annual Report and Accounts 11. 1300 Annual Compensation Update RosBrd2022/06/08 12. 1315 Health & Safety Annual Report Head of Procurement and Estates MONITORING AND IMPROVING ROS' PERFORMANCE Keeper Accountable Officer Chief Finance Officer Head of BIA Corporate Director Head of BIA Corporate Director Head of Service Design Head of Talent and Enablement RosBrd2022/06/04 RosBrd2022/06/09 RosBrd2022/06/10			STRATEGIC D	ISCUSSIONS					
7. 1110 Stakeholder Engagement Strategy Business Development Director Head of Corporate Communications 8. 1140 Data Strategy Accountable Officer Chief Data Officer 9. 1245 Draft Annual Report and Accounts Programment Accounts Annual Compensation Update 11. 1300 Annual Compensation Update 12. 1315 Health & Safety Annual Report Head of Policy and Legal Policy Lead 13. 130	5.	1000	Strategic Workforce Plan	Director Head of Talent and	RoSBrd2022/06/04				
7. 1110 Stakeholder Engagement Strategy Director Head of Corporate Communications 8. 1140 Data Strategy Accountable Officer Chief Data Officer 9. 1245 Draft Annual Report and Accounts Accountable Officer Communications Officer Chief Finance Officer Chief Finance Officer Chief Finance Officer Communications Officer Chief Finance Officer Chief Finance Officer Registration and Policy Director Head of Policy Lead Corporate Director Head of Procurement and Estates MONITORING AND IMPROVING ROS' PERFORMANCE Keeper Accountable Officer Chief Finance Officer Chief Finance Officer Chief Finance Officer RosBrd2022/06/09 MONITORING AND IMPROVING ROS' PERFORMANCE Registration and Policy Director Head of Procurement and Estates MONITORING AND IMPROVING ROS' PERFORMANCE Resper Accountable Officer Chief Finance Officer Head of BIA Corporate Director Head of Service Design Head of Talent and Enablement	6.	1100							
9.	7.	1110		Director Head of Corporate	RoSBrd2022/06/05				
9.	8.	1140	Data Strategy		RoSBrd2022/06/06				
ANNUAL REPORTS 10. 1245 Draft Annual Report and Accounts Accounts Accountable Officer Communications Officer Chief Finance Officer Registration and Policy Director Head of Policy and Legal Policy Lead 12. 1315 Health & Safety Annual Report Head of Procurement and Estates MONITORING AND IMPROVING ROS' PERFORMANCE Keeper Accountable Officer Chief Finance Officer Chief Finance Officer Head of BIA Corporate Director Head of Service Design Head of Talent and Enablement RoSBrd2022/06/07 RoSBrd2022/06/08 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/10 RoSBrd2022/06/10	9.	-	Lunch						
10. 1245 Draft Annual Report and Accounts Communications Officer Chief Finance Officer Registration and Policy Director Head of Policy and Legal Policy Lead Corporate Director Head of Procurement and Estates MONITORING AND IMPROVING ROS' PERFORMANCE RoSBrd2022/06/08 RoSBrd2022/06/08 RoSBrd2022/06/08 RoSBrd2022/06/08 RoSBrd2022/06/08 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/09 RoSBrd2022/06/10 RoSBrd2022/06/10 RoSBrd2022/06/10 RoSBrd2022/06/10 RoSBrd2022/06/10 RoSBrd2022/06/10 RoSBrd2022/06/10									
11. 1300 Annual Compensation Update Director Head of Policy and Legal Policy Lead 12. 1315 Health & Safety Annual Report Corporate Director Head of Procurement and Estates MONITORING AND IMPROVING ROS' PERFORMANCE	10.	1245		Communications Officer	RoSBrd2022/06/07				
12. 1315 Health & Safety Annual Report and Estates MONITORING AND IMPROVING ROS' PERFORMANCE	11.	1300	Annual Compensation Update	Director Head of Policy and	RoSBrd2022/06/08				
1330 13 KPI 1420 - People 1420 - Roadmap RosBrd2022/06/10 Keeper Accountable Officer Chief Finance Officer Head of BIA Corporate Director Head of Service Design Head of Talent and Enablement	12.	1315	Health & Safety Annual Report	Head of Procurement	RoSBrd2022/06/09				
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14. 1420 BREAK	13.	-	- KPI - People - Finance	Accountable Officer Chief Finance Officer Head of BIA Corporate Director Head of Service Design Head of Talent and	RoSBrd2022/06/10				
	14.	1420	BREAK						

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15.	1430	Audit & Risk Committee Update	Audit and Risk Committee Chair	RoSBrd2022/06/11
16.	1500	Risk Reporting by Exception - Draft Business Continuity Policy	Corporate Director Head of Risk and Information Governance Head of Enterprise Risk Management	RoSBrd2022/06/12
17.	1515	Board Effectiveness Review Proposal	Keeper	RoSBrd2022/06/13
18.	1530	Papers for Noting:Governance Risk Discussion TrackerEDI Steering Group Update	Keeper	RoSBrd2022/06/14 RoSBrd2022/06/15
19.	1540	Items to be delegated to ARC	Keeper	Verbal
20.	1545	Board Observer Feedback	Accountable Officer	Verbal
21.	1600	Close	Keeper	Verbal

Date of next Board meeting
Meeting: RoS Board
Date/Time: 13/14 September 2022
Location: Meadowbank House, Edinburgh
Paper Deadline: 30 August 2022