







RoS Board Action Log

RoSBrd2022/12/03

5802	RoSBrd - 1314/09/2022	Board	JH	Board Secretary	ML	<b>Board Observer Feedback</b> - to encourage NXDs to email the Keeper with any specific questions relating to Board papers in advance of the Board meeting when circulating the December Board papers.	13/12/2022	<b>Update 17/11/22</b> - Ask will be circulated with Board Paper sharing. Propose to close.	Open
5803	RoSBrd - 1314/09/2022	Board	JH	Board Secretary	ML	<b>Board Observer Feedback</b> - to make it clear on future Board agendas whether agenda items are seeking NXD challenge, or collective strategy shaping.	13/12/2022	<b>Update 22/11/22</b> - Paper review by Keeper ahead of papers being sent out now ensures this is clear in the paper. Also noted on the agenda. Propose to close.	Open
5804	RoSBrd - 1314/09/2022	Board	BH	Corporate Director	BH	<b>Be a Future Focused Organisation</b> - to arrange for the Gartner Analyst Session slides to be circulated to the colleagues that attended this session.	13/12/2022	<b>Update 21/10/22</b> - Slides circulated to attendees 19th October. Propose to close.	Open
5805	RoSBrd - 1314/09/2022	Board	JH	Board Secretary	ML	<b>Developing an Estates Strategy in a hybrid world</b> - to add a Hybrid Working discussion to the December Board agenda.	13/12/2022	<b>Update 17/11</b> - Moved to 2023 agenda planner inseat of December 2022 discussion. Propose to close. <b>Update 12/10</b> - Added to Board agenda planner. Propose to close.	Open