

RoS Board - 11 June 2024 - Transparency Summary Sheet				OFFICIAL		RoSBrd2024/02/01
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	Pack Pages 3	N/A	N/A	Jennifer Henderson
3	Minutes of March 2024 Board	Publish as Drafted	Pack Pages 4 - 14	N/A	N/A	Jennifer Henderson
4	Action Log Review	Publish as Drafted	Pack Pages 15 - 16	N/A	N/A	Jennifer Henderson
5	Open Board Discussion	N/A	Verbal Update	N/A	N/A	Jennifer Henderson
6	Long Term Planning Workshop Next Steps	N/A	Verbal Update	N/A	N/A	David Blair
7.1	Board Performance Monitoring by exception: •Progress against year 3 delivery plan, including finances •Forward look on strategic suppliers	Take in private	Pack Pages 17 - 32	Withhold for publication to allow free and frank exchange of views/discussion		Chris Kerr
7.2	Review of Year 2 Forecasts	Take in private	Pack Pages 33 - 38	This paper should not be published as it contains detail of RoS forecasting, which if published could affect the housing market.	N/A	Chris Kerr
7.3	CSAT Results	Publish the Main Paper and Withhold Sensitive Annexes	Pack Pages 39 - 52	Annex A of this paper should be withheld from publication as it contains confidential information provided to us by a third party and they have not granted information to publish this externally – only for internal information purposes.		David Blair
8	Prioritisation Matrix Update	N/A	Verbal Update	N/A	N/A	Chris Kerr
9	Cyber Update – Third Party Risk	Take in private	Pack Pages 53 - 59	Paper to be taken in private as it discusses our approach to managing Cyber and 3 rd party risk that could provide insight that could be used to bypass such controls.	N/A	Martin Burns
10	KRR Reporting by Exception	Publish the Main Paper and Withhold Sensitive Annexes	Pack Pages 60 - 64	Annex 2 to be withheld as it contains sensitive risk-related information	EMT CG, ARC	Chris Kerr
11	Audit and Risk Committee Update	Take in private	Pack Pages 65 - 82	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
12	Update on EMT Development and Embedding	N/A	Verbal Update	N/A	N/A	Jennifer Henderson
13	Governance Review Next Steps	Publish as Drafted	Pack Pages 83 - 94	N/A	EMT CG	Jennifer Henderson
14	Annual Report and Accounts Discussion	Publish the Main Paper and Withhold Sensitive Annexes	Pack Pages 95 - 99	Draft ARA should be withheld from publication as it is still in draft form and the final version will be made publicly available once agreed in September.	ARC, PPG, EMT CG	Chris Kerr
15	Health and Safety Annual Report	Publish as drafted	Pack Pages 100 - 106	N/A	EMT CG	Chris Kerr
16	Board Effectiveness Review Proposal	Publish as drafted	Pack Pages 107 - 111	N/A	N/A	Jennifer Henderson
17	Papers for Noting					
17.1	Paper for noting - Governance Risk Discussion Tracker	Publish as drafted	Papers for Noting Pages 2	N/A	N/A	Jennifer Henderson
17.2	Current Operating Model	Take in private	Papers for Noting Pages 3 - 9	Current version(s) of current operating model commercially sensitive. Future versions may be made externally available if/when elements are removed however the version currently being discussed and included in this paper is not suitable for external publishing. This is the same approach taken for the original paper.	N/A	David Blair
17.3	People Workshop Backbrief	Publish as drafted	Papers for Noting Pages 10 - 13	N/A	N/A	Billy Harkness
17.4	Annual Compensation Update & Fraud Reporting for 2023 - 24	Publish as drafted	Papers for Noting Pages 14 - 23	N/A	PPG, EMT CG	Chris Kerr
17.5	People Strategy 2024 - 2027	Publish as drafted	Papers for Noting Pages 24 - 32	N/A	N/A	Billy Harkness
17.6	DDAT Pay Framework	Take in private	Papers for Noting Pages 33 - 40	This Paper should be withheld from publishing due to the commercial sensitivity in relation to RoS' expenditure on temporary workers and in consideration of us working within the early stages of the project.	SWPG, EMT CG, EMT IB	Martin Burns
17.7	Board Terms of Reference	Publish as drafted	Papers for Noting Pages 41 - 42	N/A	N/A	Jennifer Henderson
17.8	Gartner Contract Update	Take in private	Papers for Noting Pages 43 - 47	Paper contains commercially sensitive information that could prejudice the commercial interests of RoS or a third party.	EMT CG, EMT IB	Martin Burns
17.9	Business Continuity Update	Publish as drafted	Papers for Noting Pages 48 - 53	N/A	ARC, EMT CG	Chris Kerr
17.1	Internal Governance review report	Publish as drafted	Papers for Noting Pages 54 - 71	N/A	EMT CG	Chris Kerr

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