

RoS Board

Agenda

Date: Tuesday 08 June 2021
Venue: Teams Meeting
Time: 09.30 – 16.00

Apologies – Corporate Director
Board Observer – Deepa Mann-Kler, Non-Executive Director

No.	Time	Item	Presenter	Paper
1.		Introduction, apologies and declaration of interests	Keeper	
2.	0930 - 1000	Agenda Items to be taken in Private: 6. Roadmap to 2024 8. KPI & Financial Reporting by Exception 9. KPI Performance Year to Date 10. Finance Update 11. KRR Annex 2 12. H&S Annual Report Annexes 14. Audit Update 15. Draft ARA 17.2 – Data Strategy Back Brief Annexes 17.4 – Customer Satisfaction Annex	Keeper	
3.		Minutes of March 2021 Board	Keeper	RoSBrd2021/06/01
4.		Action Log	Keeper	RoSBrd2021/06/02
WORKSHOP				
5.	1000 - 1100	Clarity on the principles we will adopt to decide on what services to provide beyond 2024	Keeper Accountable Officer	RoSBrd2021/06/03
6.	1100 - 1215	Review of Roadmap to 2024	Internal Consultant Head of Service Design	RoSBrd2021/06/04
7.	1215 - 1315	LUNCH		
BUSINESS PERFORMANCE YEAR TO DATE				
8.	1315	KPI & Financial Reporting by Exception	Accountable Officer Head of HR	RoSBrd2021/06/05
9.	1330	KPI Performance Year to Date & People Dashboard	Chief Finance Officer BIA Technical Architect	RoSBrd2021/06/06 RoSBrd2021/06/07
10.	1345	Financial Performance Year to Date	Manager	RoSBrd2021/06/08
11.	1430	Key Risk Update	Corporate Director Enterprise Risk Manager Head of Risk and Information Governance	RoSBrd2021/06/09

12.	1445	Health and Safety Annual Report	Corporate Director Head of Procurement and Estates	<i>RoSBrd2021/06/10</i>
13.	1500	Break		
14.	1505	Audit Update	Audit and Risk Committee Chair	<i>RoSBrd2021/06/11</i>
ANY OTHER BUSINESS				
15.	1520	Draft Annual Report and Accounts	Accountable Officer	<i>RoSBrd2021/06/12</i>
16.	1530	Board Effectiveness Review Proposal	Keeper	<i>RoSBrd2021/06/13</i>
17.	1540	Papers for Noting:- <ul style="list-style-type: none"> • Governance Risk Discussion Tracker • Data Strategy Workshop – Backbrief • People Workshop - Backbrief • EMT Paper – Customer Satisfaction 	Keeper	<i>RoSBrd2021/06/14</i> <i>RoSBrd2021/06/15</i> <i>RoSBrd2021/06/16</i> <i>RoSBrd2021/06/17</i>
18.	1550	Board Observer Feedback		<i>Verbal</i>
19.	1600	Close		

Date of next meeting

Meeting: RoS Board

Date: 14/15 September 2021

Time: tbc

Room: Teams

Paper Deadline: 31 August 2021