

RoS Board - 13 December 2022 - Transparency Summary Sheet					RoSBrd2022/12/01
Agenda Item	Item Name	Transparency Decision	Reason for Transparency Decision (if applicable)	Discussed by other Governance Groups?	Sponsoring Director
2	Agenda items to be taken in Private	Publish as Drafted	N/A	N/A	Keeper
3	Minutes of September 2022 Board	Publish as Drafted	N/A	N/A	Keeper
4	Action Log Review	Publish as Drafted	N/A	N/A	Keeper
5	Long Term Vision Discussion	Publish main paper and withhold sensitive annexes.	It is recommended that the cover paper is published as drafted, and the annex (presentation) withheld from publication in line with the free and frank exchange of views FOISA exemption.	N/A	Keeper
7	Customer Satisfaction Index Benchmark Results	Publish main paper and withhold sensitive annexes.	Annexes A, B and C to be withheld as they contain benchmarking data from other public sector organisations that have not provided permission to share externally. Annex D can be published as is.	EMT CG	Business Development Director
8	Civil Service People Survey Results	Publish main paper and withhold sensitive annexes.	Parts of this paper which include the CSPS scores are under an embargo set by Cabinet Office and therefore cannot be published externally at this moment in time. Currently we do not have a date for when the external embargo will be lifted. Previously the embargo has been lifted around May.	EMT IB	Corporate Director
10	Board Performance Review YTD: Latest Performance Data	Take in private: Withhold for publication	Withholding from publication under free and frank exchange of advice or views for the purposes of deliberation	EMT CG	Accountable Officer
	6 Month Progress Review				
	Priorities for the rest of the year				
11	CP 2022 – 2027 (Year 2)	Take in private: Withhold for publication	Ability to have free and frank discussion, developing policy position, which will subsequently be published.	N/A	Accountable Officer
12	Strategic Workforce Plan Update	Withhold for publication until April 2023	Policy under Development - Withhold publication until April 2023 as the plan is still under development.	BPB, PCS Partnership.	Business Development Director
14	Audit & Risk Committee Update	Take in private	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	NXD ARC Chair
15	Risk Reporting by Exception and Annual Risk Management Policy Review	Publish as Drafted	N/A	EMT CG	Corporate Director
16.1	Governance Risk Discussion Tracker	Publish as Drafted	N/A	N/A	Keeper
16.2	EDI Update	Publish as Drafted	N/A	EMT CG	Keeper
16.3	NXD Diversity Summary	Publish as Drafted	N/A	N/A	Keeper
16.4	Board Effectiveness Review	Publish as Drafted	Original recommendation was to withhold annex from publication, however the Board agreed at the December meeting to publish in full as anonymity will be retained based on general assumptions made in the paper.	N/A	Keeper