

# RoS Board 10 December 2024

## Agenda

**Date:** 10 December 2024  
**Venue:** St Vincent Plaza, Glasgow  
**Time:** 0930 – 1700hrs

No	Time	Item	Presenter	Paper
1.	0930 - 1000	Introduction, apologies, and declaration of interests	Keeper of the Registers of Scotland	<i>Verbal</i>
2.		Agenda items to be taken in Private	Keeper of the Registers of Scotland	<i>RoSBrd2024/04/01</i>
3.		Minutes of September 2024 Board	Keeper of the Registers of Scotland	<i>RoSBrd2024/04/02</i>
4.		Action Log Review	Keeper of the Registers of Scotland	<i>RoSBrd2024/04/03</i>
5.	1000	Open Board Discussion	N/A	<i>N/A</i>
6.	<b>1100</b>	Break		
7.	1115	Board Performance Monitoring by exception: <ul style="list-style-type: none"> <li>Progress against year 3 delivery plan, including finances</li> <li>Forward look on strategic suppliers</li> </ul>	Director of Policy & Corporate Services & Accountable Officer, Senior Benefits Analyst, Head of Finance – Financial Management, Planning & Analysis, Head of Risk & Information Governance, Head of Enterprise Risk Management	<i>RoSBrd2024/04/04</i>
8.	1145	KRR by Exception	Director of Policy & Corporate Services & Accountable Officer, Senior Benefits Analyst, Head of Finance – Financial Management, Planning & Analysis, Head of Risk & Information Governance, Head of Enterprise Risk Management	<i>RoSBrd2024/04/05</i>
9.	1205	Latest CSI Survey Results	Director for Customer & Business Development,	<i>RoSBrd2024/04/06</i>

			Head of Customer Experience, Customer Insight Manager	
10.	1225	CSPS Results – First Look	Director of People & Operational Services	<i>RoSBrd2024/04/07 Presentation</i>
11.	1240	Audit and Risk Committee Update	Audit & Risk Committee Chair	<i>RoSBrd2024/04/08</i>
12.	<b>1300-1345</b>	Lunch		
13.	1345	Year 4 Delivery Plan	Director of Policy & Corporate Services & Accountable Officer, Head of Communications & Engagement	<i>RoSBrd2024/04/09</i>
14.	1445	Fee Strategy	Director of Policy & Corporate Services & Accountable Officer, Director for Customer & Business Development	<i>RoSBrd2024/04/10</i>
15.	<b>1515</b>	Break		
16.	1530	DDAT Pay Framework Deployment Update	Director of Digital, Data & Technology	<i>RoSBrd2024/04/11</i>
17.	1600	Estates Project Update	Director for Customer & Business Development	<i>RoSBrd2024/04/12</i>
18.	1630	<b>Papers for Noting:</b> <ul style="list-style-type: none"> <li>Governance Risk Discussion Tracker</li> <li>Future assumptions for 2030 - Board workshop back brief &amp; TOM update</li> <li>Procurement Annual Report</li> <li>2025 Board Dates</li> <li>2025 Board Agenda Planner</li> <li>Cyber Exercise Update</li> <li>RoS Pension Process</li> <li>UK Budget Announcement Impact</li> <li>SG Government Budget Announcement</li> </ul>	Keeper of the Registers of Scotland, Head of Corporate Development, Head of Procurement & Estates, Keeper of the Registers of Scotland, Director of Digital, Data & Technology, Chief Finance Officer	<i>RoSBrd2024/04/13</i> <i>RoSBrd2024/04/14</i> <i>RoSBrd2024/04/15</i> <i>RoSBrd2024/04/16</i> <i>RoSBrd2024/04/17</i> <i>RoSBrd2024/04/18</i> <i>RoSBrd2024/04/19</i> <i>RoSBrd2024/04/20</i> <i>RoSBrd2024/04/21</i>
19.	1645	Items to be delegated to ARC	Keeper of the Registers of Scotland	<i>Verbal</i>
20.	1650	Board Observer Feedback	Non-Executive Director	<i>Verbal</i>
21.	1700	Close	Keeper of the Registers of Scotland	<i>Verbal</i>