

RoS Board

Agenda

Date: Wednesday 6 May 2020
Venue: Skype Call
Time: 09.30 – 15.00

Apologies – None
Board Observer – Business Development Director

No.	Time	Item	Presenter	Paper
1.		Introduction, apologies and declaration of interests	Keeper	
2.	09.30	Agenda Items to be taken in Private	Keeper	
3.	10.10	Minutes of February 2020 Board	Keeper	<i>RoSBrd2020/05/01</i>
4.		Action Log	Keeper	<i>RoSBrd2020/05/02</i>
5.		Audit Update	ARC Chair	<i>RoSBrd2020/05/03</i>
END OF FINANCIAL YEAR REVIEW				
6.	10.10	Summary of Performance & Financials vs FY19/20	Accountable Officer Head of Finance	<i>RoSBrd2020/05/04</i>
7.	10.40	Update on Reclassification	Accountable Officer	<i>RoSBrd2020/05/05</i>
8.	10.40	Key Risk Update	Head of Risk and Information Governance	<i>RoSBrd2020/05/06</i>
9.	10.50	Break		
10.	11.00	Health and Safety Annual Report	Corporate Director Head of Procurement & Estates	<i>RoSBrd2020/05/07</i>
COVID-19 UPDATE				
11.	11.15	Coronavirus Status Update <i>Supporting papers:-</i>	Keeper	<i>RoSBrd2020/05/08</i>
	-	A. Customer Support and Reaction	Business Development Director	<i>RoSBrd2020/05/09</i>
	12.15	B. Remote Working Steering Group Update	Corporate Director	<i>RoSBrd2020/05/10</i>
		C. Application Record Update	Registration & Policy Director	<i>RoSBrd2020/05/11</i>
12.	12.15 - 13.00	LUNCH		
DEEP DIVE WORKSHOP				
13.	13.00 - 14.30	COVID 19 Transition Project <i>Supporting Paper:-</i> A. Financial Scenarios	Keeper	<i>RoSBrd2020/05/12</i> <i>RoSBrd2020/05/13</i>

ANY OTHER BUSINESS

14.		Board Effectiveness Review Proposal	Keeper	<i>RoSBrd2020/05/14</i>
15.		Board Terms of Reference Review	Keeper	<i>RoSBrd2020/05/15</i>
16.	14.30 –	Draft Annual Report and Accounts	Keeper	<i>Verbal</i>
17.	15.00	Papers for Noting:- • Governance Risk Discussion Tracker • Customer Satisfaction		<i>RoSBrd2020/05/16</i> <i>RoSBrd2020/05/17</i>
18.		Board Observer Feedback		<i>Verbal</i>
19.	15.00	Close		

Date of next meeting

Meeting: RoS Board

Date: 18 August 2020

Time: 10.00

Room: SVP Room 11, Glasgow

Paper Deadline: 4 August 2020