

action owners were in attendance as there were no requests for 2 or more extension requests to consider this time.

9.1.2 The Committee reviewed the 1 issue raised for discussion and agreed as follows:

UID	Recommendation	Agreement reached
142	Governance documentation	Grow our Own updated management response accepted. Remains on track to complete by 30 April 2023

10. Items for noting

The Committee noted the following items:

- Finance update – noted that EMT is keeping a watching brief on income and expenditure.
- Link to [new performance hub](#) on RoS Website (*updated monthly*)
- RoS Board minute – June 2022
- Information Assurance Governance Quarterly Report – noted that there are no particular pattern or themes identified around FOISA requests, with a spike often happening in holiday periods.
- EMT Investment Annual Benefits Report 2021-2022
- SAT Annual Benefits Report 2021-2022
- Meeting dates for 2023

11. Any other competent business

11.1 No other business was raised.

12. Items for escalation to RoS Board

12.1 No items were highlighted for escalation to the RoS Board.

13. Meeting close

13.1 The meeting closed at 1300hrs. The Chair thanked all for attending and their contributions. A particular thank you was extended to the Head of Finance (EG) who will no longer attend meetings routinely but will attend on an ad-hoc basis as needed.

13.2 Date of next BAU meeting:

Tuesday 14 February 2023

1030hrs

Meadowbank House, Edinburgh