

RoS Board - 10 December 2024 - Transparency Summary Sheet						OFFICIAL	RoSBrd2024/04/01
Agenda Item	Item Name	Transparency Decision	Page Numbers in the Pack	Reason for Transparency Decision (if applicable)	Discussed by other Governance Groups?	Sponsoring Director	
2	Agenda items to be taken in Private	Publish as Drafted	Day 1 Pack Page 03	N/A	N/A	Jennifer Henderson	
3	Minutes of September 2024 Board	Publish as Drafted	Day 1 Pack Pages 04-18	N/A	N/A	Jennifer Henderson	
4	Action Log Review	Publish as Drafted	Day 1 Pack Pages 19-20	N/A	N/A	Jennifer Henderson	
5	Open Board Discussion	Verbal					
6	Break						
7	Board Performance Monitoring by exception: - Progress against year 3 delivery plan, including finances - Forward look on strategic suppliers	Take in private	Day 1 Pack Pages 21-34	Due to the sensitive financial and operational performance data it is recommended to take in private	N/A	Chris Kerr	
8	KRR by Exception	Publish as Drafted	Day 1 Pack Pages 35-38	N/A	EMT	Chris Kerr	
9	Latest CSI Survey Results	Publish the Main Paper and Withhold Sensitive Annexes	Day 1 Pack Pages 39-41	Annex A of this paper should be withheld from publication as it contains confidential information provided to us by a third party and they have not granted information to publish this externally – only for internal information purposes.	EMT	David Blair	
10	CSPS Results – First Look	Withhold from Publication Until a Named Date	Day 1 Pack Pages 42-81	The CSPS results are embargoed by the Cabinet Office therefore cannot be shared outwith Registers of Scotland until the embargo has lifted. In addition, we have previously only shared headline results instead of the full survey responses.	N/A	Tracy McIntyre	
11	Audit and Risk Committee Update	Take In Private	Day 1 Pack Pages 82-91	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	Chris Kerr	
12	Lunch						
13	Year 4 Delivery Plan	Take In Private	Day 1 Pack Pages 92-103	Ability to have free and frank discussion, developing policy position, which will subsequently be published.	EMT	Chris Kerr	
14	Fee Strategy	Take In Private	Day 1 Pack Pages 104-112	Paper withheld on basis of it relates to advice to ministers and also commercially sensitive data. Versions may be published in future.	N/A	Jennifer Henderson	
15	Break						
16	DDAT Pay Framework Deployment Update	Take in Private	Day 1 Pack Pages 113-118	Sensitive information around colleagues pay structure	EMT	Martin Burns	
17	Estates Project Update	Take In Private	Day 1 Pack Pages 119-122	The paper contains sensitive information on the plans for our estate and it should be withheld until after our proposals have been agreed with legal and policy, and SG, which will be available in a future iteration of a Board update at the appropriate time.	BPB	David Blair	
18	Papers for Noting						
18.1	Governance Risk Discussion Tracker	Publish as Drafted	Papers for Noting Pages 02-04	N/A	ARC	Jennifer Henderson	
18.2	Future assumptions for 2030 - Board workshop back brief & TOM update	Publish the Main Paper and Withhold Sensitive Annexes	Papers for Noting Pages 05-08	To date, information on the TOM 2030 has been held as sensitive in relation to the potential to publish sensitive information in relation to future operations, including in some instances, potentially commercially sensitive information. The main elements of this paper do not include those sensitives however Annex A provides information on potential future assumptions that have not yet been shared publicly and therefore should remain withheld due to their sensitive nature for this paper.	N/A	Chris Kerr	
18.3	Procurement Annual Report	Publish as Drafted	Papers for Noting Pages 09-69	N/A	EMT	Chris Kerr	
18.4	2025 Board Dates	Publish as Drafted	Papers for Noting Page 70	N/A	N/A	Jennifer Henderson	
18.5	2025 Board Agenda Planner	Publish as Drafted	Papers for Noting Pages 71-75	N/A	N/A	Jennifer Henderson	
18.6	Cyber Exercise Update	Take In Private	Papers for Noting Pages 76-79	Paper contains sensitive information on cyber defence capability.	BPB, DA	Martin Burns	
18.7	RoS Pension Process	Publish as Drafted	Papers for Noting Pages 80-81	N/A	N/A	Chris Kerr	
18.8	UK Budget Announcement Impact	Take In Private	Papers for Noting Pages 82-83	Paper contains sensitive financial information quantifying expected costs to RoS.	EMT	Chris Kerr	
19	Items to be delegated to ARC	Verbal					
20	Board Observer Feedback	Verbal					
21	Closed	Verbal					