

RoS Board

Agenda

Day 1

Date: 09 March 2021
Venue: Microsoft Teams
Time: 0930 – 1545hrs

Apologies – None

Board Observer – Andrew Harvey, Non-Executive Director

Day 1 Agenda

No.	Time	Item	Presenter	Paper
1.		Introduction, apologies and declaration of interests	Keeper	<i>Verbal</i>
2.	0930 – 1000	Agenda items to be taken in Private:- <i>Item 5 – annex 3, Item 6 – Annexes A & B, Item 10, Item 11, Item 14, Item 15 – Annexes 1A & 2, Item 19.2, Item 22 – Annex A</i>	Keeper	<i>Verbal</i>
3.		Landscape of Board Involvement	Keeper	<i>RoSBrd2021/03/01</i>
DEEP DIVE WORKSHOP				
4.	1000	EDI Strategy Update & Sign Off	Corporate Director	<i>RoSBrd2021/03/02</i>
5.	-	Engagement Analysis	Head of People & Change	<i>RoSBrd2021/03/03</i>
6.	1200	Invest in Our People Workshop	Head of HR	<i>RoSBrd2021/03/04</i>
7.	12.00	Lunch		
CORPORATE PLAN AND FINANCIAL UPDATE				
8.	1300	Corporate Plan	Accountable Officer Head of Customer Experience Chief Finance Officer Head of BIA Head of HR	<i>RoSBrd2021/03/05</i>
9.	- 1430	Financial Delegations 2021	Accountable Officer Chief Finance Officer	<i>RoSBrd2021/03/06</i>
10.		Financial Update	Accountable Officer Chief Finance Officer	<i>RoSBrd2021/03/07</i>
11.		Review of KPI Data	Accountable Officer Head of BIA	<i>RoSBrd2021/03/08</i>
12.		Productivity Update	Accountable Officer	<i>RoSBrd2021/03/09</i>
13.	1430			
BAU UPDATES				
14.	1445	Audit & Risk Committee Update	Audit and Risk Committee Chair	<i>RoSBrd2021/03/10</i>
15.	1500	Risk Update	Corporate Director Head of Risk & Information Governance Enterprise Risk Manager	<i>RoSBrd2021/03/11</i>

16.	1515	Transition Project Board Update	Keeper	RoSBrd2021/03/12
17.		Minutes of November 2020 Board	Keeper	RoSBrd2021/03/13
18.	1530	Action Log	Keeper	RoSBrd2021/03/14
19.	- 1545	Papers for Noting: <ul style="list-style-type: none"> Governance Risk Discussion Tracker PPG Paper – Legislation Plan B 	Keeper	RoSBrd2021/03/15 RoSBrd2021/03/16
20.	1545	Close	Keeper	Verbal

RoS Board

Agenda Day 2

Date: 10 March 2021
Venue: Microsoft Teams
Time: 0930 – 1515hrs

Apologies – None

Board Observer – Andrew Harvey, Non-Executive Director

No.	Time	Item	Presenter	Paper	Page No.
21.	0930 – 1000	Welcome & Introduction to the Secretariat Team	Keeper		
STRATEGY UPDATE					
22.	1000 – 1200	Data Strategy Update	Accountable Officer Chief Data Officer Internal Consultant Agile Coach Head of Risk & Information Governance	RoSBrd2021/03/17	
23.	1200 – 1300	Lunch			
DEEP DIVE WORKSHOP					
24.	1300 – 1500	Facilitated Discussion: Areas of Concern	Keeper	RoSBrd2021/03/18	
25.	1500	Board Observer Feedback		Verbal	
26.	1515	Close	Keeper		

Date of next Board meeting

Meeting: RoS Board

Date/Time: 08 June 2021

Location: Microsoft Teams

Paper Deadline: 25 May 2021