

RoS Board - 12 & 13 September 2023 - Transparency Summary Sheet						RoSBrd2023/03
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	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
3	Minutes of June 2023 Board	Publish as Drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
4	Action Log Review	Publish as Drafted	Main Pack Pages 000 - 000	N/A	N/A	Jennifer Henderson
5	Audit and Risk Committee Annual Report	Take in private	Main Pack Pages 000 - 000	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	Andrew Harvey
6	Deloitte Update 2022-23 Draft Annual Audit Report	Take in private	Main Pack Pages 000 - 000	This will be published externally after the ARA has been laid in parliament.	ARC	Chris Kerr
7	Annual Report and Accounts 2022/23 Final	Withhold Annexes	Main Pack Pages 000 - 000 ARA Pack	Draft ARA should be withheld from publication as it is still in draft form and the final version will be made publicly available once agreed in September.	EMT CG	Chris Kerr
8	Audit and Risk Committee Quarterly Update	Take in private	Main Pack Pages 000 - 000	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	Andrew Harvey
10	Stretch Plan Reporting	Take in private	Main Pack Pages 000 - 000	Ability to have free and frank discussion, developing policy position, which will subsequently be published.	SAT	Kenny Crawford Chris Kerr
11	Board Performance Monitoring (against year 2 delivery plan) by exception	Take in Private	Main Pack Pages 000 - 000	Withhold for publication to allow free and frank exchange of views/discussion.	DA	Chris Kerr
12	KRR by Exception	Publish as drafted	Main Pack Pages 000 - 000	Publish as drafted	EMT CG	Billy Harkness
14	Principles of Financial Strategy	Take in private	Main Pack Pages 000 - 000	The paper outlines an early view on the principles of the RoS financial strategy and seeks input from the Board on the direction of travel.	N/A	Chris Kerr
15	Early discussion on options to resolve affordability issues over next 2 years	Take in private	To follow under seperate cover	Frank and free exchange of views on emerging strategy.	N/A	Jennifer Henderson Chris Kerr
17	Board Effectiveness Pulse Survey Results	Publish the Main Paper and Withhold Sensitive Annexes	Main Pack Pages 000 - 000	It is recommended that the cover paper is published as drafted and the full NXD results are withheld from publication in line with the free and frank exchange of views FOISA exemption.	N/A	Jennifer Henderson
18	Board Terms of Reference	Publish as drafted	Main Pack Pages 000 - 000	Publish as drafted	N/A	Jennifer Henderson
<b>Papers for noting</b>						
19.1	Governance Risk Discussion Tracker	Publish as drafted	Papers for Noting Pages 02-05	Publish as drafted	N/A	Jennifer Henderson
19.2	We Invest in Wellbeing Assessment Report	Publish as drafted	Papers for Noting Pages 06-35	Publish as drafted	EMT CG	Billy Harkness
19.3	Risk Appetite Approach as part of ERM Framework	Publish as drafted	Papers for Noting Pages 36-61	Publish as drafted	ARC	Billy Harkness

19.4	ARC ToR	Publish as drafted	Papers for Noting Pages 62-64	N/A	ARC	Andrew Harvey
Day 2						
24	NXD Private 1:1 with PCS					
25	Open Board Discussion					
27	Digital Showcase (including the potential of AI for RoS)	Withhold Annexes	Day 2 pack 02-55	Frank and free exchange of views on emerging strategy - Presentation contains proposed future approaches in regards to digital strategy.	N/A	Billy Harkness
29	External Factors for 24/25	Take in private	Day 2 pack 56-64	Ability to have free and frank discussion, developing policy position, which will subsequently be published.	N/A	Billy Harkness
30	Other enablers to the stretch plan – identifying what we need to prioritise delivering in FY 24/25				N/A	Jennifer Henderson