

RoS Board Agenda

Date: Tuesday 25 February 2020
Venue: SVP Meeting Room 11, Glasgow
Time: 10.00 – 16.00hrs

Apologies – None
Board Observer – Deepa Mann-Kler

No.	Time	Item	Presenter	Paper
1.		Introduction, apologies and declaration of interests	Jennifer Henderson	
2.	10.00 – 10.30	Agenda items to be taken in Private – 5, 8 & 14.1	Jennifer Henderson	
3.		Minutes of November 2019 Board	Jennifer Henderson	<i>RoSBrd2020/02/01</i>
4.		Action Log	Jennifer Henderson	<i>RoSBrd2020/02/02</i>
5.		Audit Update	Jayne Scott	<i>RoSBrd2020/02/03</i>
RISK UPDATE				
6.	10.30 – 10.50	Risk Update	Billy Harkness Head of Risk & Information Governance	<i>RoSBrd2020/02/04</i>
7.	10.50	RoS Framework Document	Jennifer Henderson	<i>RoSBrd2020/02/05</i>
CORPORATE PLAN AND FINANCIAL UPDATE				
8.	11.00 – 12.00	Corporate Plan & Budget	Janet Egdell Head of Customer Experience Head of Finance	<i>RoSBrd2020/02/06</i>
9.		Review of KPI Data	Janet Egdell Head of Finance	<i>RoSBrd2020/02/07</i>
10.		Financial Delegations 2020	Janet Egdell Head of Finance	<i>RoSBrd2020/02/08</i>
TRANSPARENCY UPDATE				
11.	12.00	Transparency Project Update	Kenny Crawford Head of Communications	<i>RoSBrd2020/02/09</i>
12.	12.30 – 13.15	Lunch (NED Private Lunch with PCS)		
DEEP DIVE WORKSHOP				
13.	13.15 – 15.45	Invest in Our People	Billy Harkness Head of People & Change Head of HR & OD	<i>RoSBrd2020/02/10</i>
14.	15.45	Papers for Noting: <ul style="list-style-type: none"> • Audit and Risk Committee Minutes November 2019 • Governance Risk Discussion Tracker 	Jennifer Henderson Jennifer Henderson	<i>RoSBrd2020/02/11</i> <i>RoSBrd2020/02/12</i>

15.	15.50	Board Observer Feedback		<i>Verbal</i>	
16.	16.00	Close	Jennifer Henderson	<i>Verbal</i>	

Date of next Board meeting

Meeting: RoS Board

Date/Time: 06 May 2020 – 0930hrs

Room: Boardroom, MBH, Edinburgh

Paper Deadline: 22 April 2020