RoS Board

12 December 2023

Agenda

**Date: 12 December 2023**

**Venue: Saint Vincent Plaza, Glasgow**

**Time: 0915 – 1700hrs**

*Apologies – None*

*Board Observer –* Non-Executive Director

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| **No** | **Time** | **Item** | **Presenter** | **Board Focus** | **Paper** |
|  | 0915 - 0945 | Introduction,apologies, and declaration of interests | Keeper | N/A | *Verbal* |
|  | Agenda items to be taken in Private | Keeper | N/A | *RoSBrd2023/04/01* |
|  | Minutes of September 2023 Board | Keeper | N/A | *RoSBrd2023/04/02* |
|  | Action Log Review | Keeper | N/A | *RoSBrd2023/04/03* |
|  | 0945 | Open Board Discussion | N/A | N/A | N/A |
| **PERFORMANCE REPORTING** | | | | | |
|  | 1030 | Board Performance Monitoring by exception:   * Progress against year 2 delivery plan * Progress against the stretch plan * Forward look on strategic suppliers | Registration and Policy Director and Interim AO  Senior Benefits Analyst Head of Service Delivery | Bring specific expertise to discussions/  Provide an external perspective on RoS' work | *RoSBrd2023/04/04* |
|  | 1115 | Risk Reporting by Exception and Annual Risk Management Policy Review | Head of Enterprise Risk Management Registration and Policy Director and Interim AO | Bring Specific Expertise/ Constructive challenge | *RoSBrd2023/04/05* |
|  | **1135** | **BREAK** | | | |
|  | 1145 | Audit and Risk Committee Update | Non-Executive Director/ARC Chair | Bring Specific Expertise | *RoSBrd2023/04/06* |
|  | 1200 | Update on Financial Strategy Progress | Chief Finance Officer | Bring Specific Expertise | *RoSBrd2023/04/07* |
|  | 1215 | Corporate Plan Forward look (year 3 delivery plan) based on feedback from September Board Workshop | Keeper  Head of Communications & Engagement | Bring specific expertise to discussions/  Provide an external perspective on RoS' work | *RoSBrd2023/04/08* |
|  | **1315 – 1400** | **LUNCH** | | | |
| **STRATEGY SETTING** | | | | | |
|  | 1400 | Estates Strategy | Director of People  Head of Procurement and Estates | Provide an external perspective on RoS' work | *RoSBrd2023/04/09* |
|  | 1530 | Supporting Services Reform - Early Discussion | Internal Consultant | Bring specific expertise to discussions | *RoSBrd2023/04/10* |
|  | 1545 | **BREAK** | | | |
|  | 1600 | Update on EMT Development and Embedding | Keeper | For Information | *Verbal* |
| **PAPERS FOR NOTING** | | | | | |
|  | 1615 | **Papers for Noting:**   * Governance Risk Discussion Tracker * CSPS Results – First Look * Procurement Annual Report * 2024 Board Dates | Keeper | Awareness | *RoSBrd2023/04/11*  *RoSBrd2023/04/12*  *RoSBrd2023/04/13*  *RoSBrd2023/04/14* |
|  | 1625 | Items to be delegated to ARC | Keeper | N/A | *Verbal* |
|  | 1630 | Board Observer Feedback | Non-Executive Director | N/A | *Verbal* |
|  | 1645 | Close | Keeper | N/A | *Verbal* |

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| **Date of next Board meeting**  Meeting: RoS Board  Date/Time: 14 & 15 March 2024, 0900-1700hrs  Location: Meadowbank House, Edinburgh  Paper Deadline: 1000hrs, 29 February 2024 |