RoS Board

Agenda

**Date: 14 June 2022**

**Venue: St Vincent Plaza, Glasgow**

**Time: 0930 – 1600hrs**

*Apologies – None*

*Board Observer –* Accountable Officer

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| **No.** | **Time** | **Item** | **Presenter** | **Paper** |
|  | 0930 – 1000 | Introduction,apologies and declaration of interests | Keeper | *Verbal*  |
|  | Agenda items to be taken in Private  | Keeper  | *RoSBrd2022/06/01* |
|  | Minutes of March 2022 Board | Keeper  | *RoSBrd2022/06/02* |
|  | Action Log | Keeper  | *RoSBrd2022/06/03* |
| **STRATEGIC DISCUSSIONS** |
|  | 1000 | Strategic Workforce Plan  | Business Development Director Head of Talent and Enablement  | *RoSBrd2022/06/04* |
|  | **1100** | **BREAK**  |
|  | 1110 | Stakeholder Engagement Strategy  | Business Development Director Head of Corporate Communications | *RoSBrd2022/06/05* |
|  | 1140 | Data Strategy  | Accountable Officer Chief Data Officer | *RoSBrd2022/06/06* |
|  | **1200 - 1245** | **Lunch**  |
| **ANNUAL REPORTS**  |
|  | 1245 | Draft Annual Report and Accounts  | Accountable Officer Communications OfficerChief Finance Officer | *RoSBrd2022/06/07* |
|  | 1300 | Annual Compensation Update  | Registration and Policy Director Head of Policy and Legal Policy Lead | *RoSBrd2022/06/08* |
|  | 1315 | Health & Safety Annual Report  | Corporate Director Head of Procurement and Estates | *RoSBrd2022/06/09* |
| **MONITORING AND IMPROVING ROS' PERFORMANCE** |
|  | 1330 - 1420 | Board Performance Monitoring * KPI
* People
* Finance
* Roadmap
 | Keeper Accountable Officer Chief Finance OfficerHead of BIA Corporate Director Head of Service DesignHead of Talent and Enablement | *RoSBrd2022/06/10* |
|  | **1420** | **BREAK**  |
|  | 1430 | Audit & Risk Committee Update | Audit and Risk Committee Chair | *RoSBrd2022/06/11* |
|  | 1500 | Risk Reporting by Exception * Draft Business Continuity Policy
 | Corporate Director Head of Risk and Information Governance Head of Enterprise Risk Management | *RoSBrd2022/06/12* |
|  | 1515 | Board Effectiveness Review Proposal  | Keeper  | *RoSBrd2022/06/13* |
|  | 1530 | **Papers for Noting:*** Governance Risk Discussion Tracker
* EDI Steering Group Update
 | Keeper | *RoSBrd2022/06/14**RoSBrd2022/06/15* |
|  | 1540 | Items to be delegated to ARC  | Keeper  | *Verbal*  |
|  | 1545 | Board Observer Feedback  | Accountable Officer | *Verbal* |
|  | 1600  | Close | Keeper | *Verbal*  |

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| **Date of next Board meeting**Meeting: RoS Board Date/Time: 13/14 September 2022 Location: Meadowbank House, Edinburgh Paper Deadline: 30 August 2022 |