RoS Board

Agenda

**Date: Tuesday 14 December 2021**

**Venue: Fully Remote – Teams**

**Time: 09.30 – 16.30**

*Apologies – None*

*Board Observer – Registration and Policy Director*

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| **No.** | **Time** | **Item** | **Presenter** | **Paper** |
|  | 0930 - 1030 | Introduction,apologies and declaration of interests | Keeper  |  |
|  | Agenda Items to be taken in Private  | Keeper  |  |
|  | Minutes of September 2021 Board | Keeper  | *RoSBrd2021/12/01* |
|  | Action Log | Keeper  | *RoSBrd2021/12/02* |
|  | Audit Update  | ARC Chair  | *RoSBrd2021/12/03* |
| **CORPORATE PLAN FORWARD LOOK** |
|  | 1030 - 1300 | * 2024 Roadmap Update
* Strategic Workforce Plan
* Corporate Plan 2022 – 2027 Forward Look
 | Accountable Officer Business Development Director Chief Finance Officer Head of Service Design Internal Consultant Head of Corporate Communications Head of People and Change Strategic Planning Manager Head of Customer Experience Strategic Workforce Planning Lead Head of Programme Management Office  | *RoSBrd2021/12/04* |
|  | **1300****- 1345** | **LUNCH** |
| **MONITORING AND IMPROVING ROS' PERFORMANCE** |
|  | 1345 | 6-Month Corporate Plan Review | Accountable Officer Chief Finance Officer Head of BIACorporate Director  | *RoSBrd2021/12/05* |
|  | KPI DataPeople DashboardFinance Update  | *RoSBrd2021/12/06**RoSBrd2021/12/07**RoSBrd2021/12/08* |
|  | KPI, Finance & People Reporting by Exception | *RoSBrd2021/12/09* |
| **RISK FRAMEWORK** |
|  | 1445 | KRR Reporting by Exception | Corporate Director Head of Risk and Information Governance  | *RoSBrd2021/12/10* |
|  | **1500** | **BREAK**  |
| **ANY OTHER BUSINESS** |
|  | 1515 | IIP Result & CSPS Update  | Keeper Corporate Director  | *RoSBrd2021/12/11* |
|  | 1530 | Big Picture NXD Reflections  | Business Development Director  | *Verbal*  |
|  | 1545 | Draft Board Skills Matrix  | Keeper  | *RoSBrd2021/12/12* |
|  | 1550 | Papers for Noting:- * 1. Governance Risk Discussion Tracker
	2. Hybrid Working Workshop Backbrief
	3. Vision for Beyond 2024 Backbrief
	4. EDI Steering Group Update
	5. 2022 Board Dates
	6. Compensation Annual Report – Draft
	7. Options to pursue recovery of losses following breach of Keeper’s warranty
	8. Environmental Policy
 | Keeper   | *RoSBrd2021/12/13**RoSBrd2021/12/14**RoSBrd2021/12/15**RoSBrd2021/12/16**RoSBrd2021/12/17**RoSBrd2021/12/18**RoSBrd2021/12/19**RoSBrd2021/12/20* |
|  | 1555 | Items to be delegated to ARC  | Keeper  | *Verbal*  |
|  | 1600 | Board Observer Feedback  |  | *Verbal*  |
|  | 1630 | Close |  |  |

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| **Date of next meeting**Meeting: RoS Board Date: 08/09 March 2022Time: tbcRoom: tbcPaper Deadline: 22 February 2022*\*There is also a Long-Term Planning Workshop on 18 January 2022, which Board members are invited to attend.*  |