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 BIA  Corporate Director | *RoSBrd2021/12/05* |
|  | KPI Data  People Dashboard  Finance 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 2022  Time: tbc  Room: tbc  Paper Deadline: 22 February 2022  *\*There is also a Long-Term Planning Workshop on 18 January 2022, which Board members are invited to attend.* |