

BOARD MEETING

17 February 2021

via Teams

AGENDA

10:30 – 10:35	Introduction, apologies for absence, declarations of conflict of interest	
10:35 – 10:45	Minutes and actions arising from	
	21 October 2020	21/02/01
	18 November 2020	21/02/02
	2 December 2020	21/02/03
10:45 – 11:00	Chair and Chief Executive Reports	
10:45 – 10:50	Ross Finnie, Chair	Oral
10:50 – 11:00	Geoff Ogle, Chief Executive	21/02/04
11:00 – 11:20	Annual Review of Strategic Risk Register Ruth Dewar, Performance Reporting Officer Diane Strachan, Head of Private Office	21/02/05
11:20 – 11:40	Review of Risk Appetite after EU Transition Diane Strachan, Head of Private Office	21/02/06
11:40 – 12:30	FSS Strategy Jacqui McElhiney, Future FSS Programme Manager & Julie Hesketh-Laird, Director of Strategy, Communications and Programmes	21/02/07
12:30 – 13:00	Lunch	
13:00 – 13:20	Financial Performance Report Quarter 3 Elaine McLaughlin, Head of Finance and Human Resources	21/02/08
13:20 – 13:50	Financial Approach 2021/22 Elaine McLaughlin, Head of Finance and Human Resources	21/02/09
13:50 – 14:00	Audit and Risk Committee (ARC) Report Sue Walker, ARC Chair	Oral

14:00 – 14:10	Review of ARC Terms of Reference Diane Strachan, Head of Private Office Sue Walker, ARC Chair	21/02/10
14:10 – 14:25	Q & A	
14:25	Close	