

**Wednesday 23 February 2022 at 10.00am**
**AGENDA**

	Agenda Item	Introduced by	Indicative Timings	Paper Reference
<b>1</b>	Chair's Opening Remarks: - Declaration of Interests	Chair		
<b>2 (a)</b>	Minutes of Previous Board Meeting	Chair	10.00 – 10.05	DB230222 - 1
<b>2 (b)</b>	Matters Arising from Previous Board Meeting	Chair	10.00 – 10.05	DB230222 - 2
<b>ITEMS FOR DISCUSSION / DECISION</b>				
<b>3</b>	Finance Report	Tara Kennedy	10.05 – 10.25	DB230222 - 3
<b>4</b>	HR Report	Marcella Phillips	10.25 – 10.35	DB230222 - 4
<b>5</b>	New Ways of Working	Tara Kennedy	10.35 – 10.45	DB230222 - 5
<b>6</b>	People Survey Results	Tara Kennedy	10.45 – 10.55	DB230222 - 6
<b>7</b>	Resourcing of TEO IT Unit	Gareth Johnston	10.55 - 11.05	DB230222 - 7
<b>8</b>	Corporate Governance Framework Annual Update	Tara Kennedy	11.05 – 11.20	DB230222 - 8
<b>PAPERS TO NOTE - DISCUSSION BY EXCEPTION ONLY</b>				
<b>9</b>	Health & Safety Update Report	Tara Kennedy		DB230222 - 9
<b>10a</b>	ARAC Update - Whistleblowing Register	Denis Power		DB230222 – 10a
<b>10b</b>	ARAC Update – Minutes from ARAC Board 8 November	Denis Power		DB230222 – 10b

<b>11</b>	Executive's Legislative Programme Report	Alex Gordon		DB230222 - 11
<b>CLOSING ITEMS</b>				
<b>12</b>	Forward Look Agenda – March 22		11.20 – 11.25	DB230222 - 12
<b>13</b>	Any Other Business Development of TEO Business Plan	Chair Gareth Johnston	11.25 – 11.30	
	Date of Next Meeting			<b>30 March 22</b>