

**Wednesday 26 January 2022 at 10.00am**

**AGENDA**

	<b>Agenda Item</b>	<b>Introduced by</b>	<b>Indicative Timings</b>	<b>Paper Reference</b>
<b>1</b>	Chair's Opening Remarks: - Declaration of Interests	Chair	10.00 - 10.05	
<b>2 (a)</b>	Minutes of Previous Board Meeting	Chair	10.05 – 10.10	DB260122 - 1
<b>2 (b)</b>	Matters Arising from Previous Board Meeting	Chair	10.10 – 10.20	DB260122 - 2
<b>ITEMS FOR DISCUSSION / DECISION</b>				
<b>3</b>	Finance Report	Tara Kennedy	10.20 – 10.40	DB260122 - 3
<b>4</b>	HR Report	Marcella Phillips	10.40 – 11.00	DB260122 - 4
<b>5</b>	Health & Safety Update Report	Tara Kennedy	11.00 – 11.15	DB260122 - 5
<b>ITEMS FOR AGREEMENT - DISCUSSION BY EXCEPTION ONLY</b>				
<b>6</b>	2021/22 Corporate Risk Register Q3 Report	Gareth Johnston		DB260122 - 6
<b>7</b>	2021/22 Departmental Business Plan Q3 Report	Gareth Johnston		DB260122 - 7
<b>8</b>	2021/22 ALB Directors' Assurance Reports Q3	Gareth Johnston		DB260122 - 8
<b>9</b>	Resilience & Security Assurance Report	Tara Kennedy		DB260122 - 9
<b>10</b>	FoI Quarterly update Report	Chris Stewart		DB260122 - 10
<b>11</b>	Executive's Legislative Programme Report	Alex Gordon		DB260122 - 11

## CLOSING ITEMS

12	Forward Look Agenda – February 22		11.15 – 11.25	DB260122 - 12
13	Any Other Business <i>(to be notified to Chair in advance of meeting)</i>	Chair	11.25 – 11.30	
	Date of Next Meeting			<b>23 Feb 22</b>

