

## Board Papers for the Meeting on 31 March 2021, for Publication

Agenda – Board meeting 31 March 2021		For publication, no redactions
OLC Board forward plan	<b>113.0</b>	For publication, no redactions
Approval of previous minutes: <ul style="list-style-type: none"> <li>• OLC Board meeting on 28 January 2021</li> <li>• ARAC meeting 23 November 2020</li> <li>• RemCo meeting 18 November 2020</li> </ul>	<b>113.1</b>	FoI exempt S.22 - Intended for future publication.
Actions from the previous meeting(s).	<b>113.2</b>	For publication, no redactions
Executive report	<b>113.3</b>	For publication, no redactions
Finance report, including <ul style="list-style-type: none"> <li>• Underspend report</li> </ul>	<b>113.4B</b> <b>113.4A</b>	For publication, no redactions For publication, with redactions – S.40 Personal information
Annual Report and Accounts – review of timetable and plan	<b>113.5</b>	For publication, no redactions
Performance report, including update in the People Plan	<b>113.6</b>	For publication, no redactions
Review of actions from the Independent Review	<b>113.7</b>	For publication, no redactions
Update in Employment Tribunal and review	<b>113.8</b>	FoI exempt S.36 (2) (b) Inhibit (or likely to inhibit): (i) the free and frank provision of advice, or (ii) the exchange of views for the purposes of deliberation. S. 42 Legal professional privilege
Approach to Equality Priority Objectives 2021/22	<b>113.9</b>	For publication, no redactions
Horizon Scan	<b>113.10</b>	For publication, no redactions
ARAC revised Terms of Reference	<b>113.11</b>	FoI exempt S.22 - Intended for future publication.
Review of Scheme of Delegations and Matters Reserved to Board	<b>113.12</b>	FoI exempt S.22 - Intended for future publication.

Transparency reports	<b>113.13</b>	FoI exempt S.22 - Intended for future publication.
Board paper redactions and non-disclosure report	<b>113.14</b>	FoI exempt S.36 (2) (c) Exempt from publication in accordance with OLC's Publication Scheme