

Board Papers for the Meeting on 28 September 2020, for Publication

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| Agenda – Board meeting 28 September 2020 | | For publication, no redactions |
| OLC Board forward plan | 107.0 | For publication, no redactions |
| Approval of previous minutes: <ul style="list-style-type: none"> • OLC Board meeting on 27 July 2020 • Remco meeting held on 11 March 2020 • RemCo meeting held on 16 April 2020 | 107.1 | FoI exempt S.22 - Intended for future publication. |
| Matters arising, outstanding actions from the previous meeting(s). | 107.2 | For publication, no redactions |
| Chair's report | 107.3 | For publication, with redactions |
| Executive report | 107.4 | For publication, no redactions |
| Finance report | 107.5 | For publication, with redactions |
| Covid-19 recovery planning, including performance report and confidence forecasting | 107.6 | For publication, with redactions |
| 2020/21 interim budget application | 106.7 | For publication, with redactions |
| Board effectiveness | 107.8 | For publication, with redactions |
| Tripartite protocol | 107.9 | FoI exempt S.22 - Intended for future publication. |
| Recommended changes to the scheme of delegations | 107.10 | For publication, no redactions |
| Board paper redactions and non-disclosure report | 106.11 | FoI exempt S.36 (2) (c) Exempt from publication in accordance with OLC's Publication Scheme |
| KPIs 2020/21 and update on performance forecasting assumptions and common data set | 106.12 | FoI exempt S.22 - Intended for future publication. |
| Performance and Quality Task and Finish Group update | 107.13 | For publication, no redactions |
| Horizon scan | 107.14 | For publication, no redactions |