

Board Papers for the Meeting on 17 May 2021, for Publication

Agenda – Board meeting 17 May 2021		For publication, no redactions
OLC Board forward plan	114.0	For publication, no redactions
Approval of previous minutes: <ul style="list-style-type: none"> • OLC Board meeting on 31 March 2021 • OLC Board seminar on 5 October 2020 • ARAC meeting 10 March 2021 	114.1	FoI exempt S.22 - Intended for future publication.
Actions from the previous meeting(s).	114.2	For publication, no redactions
Executive report	114.3	For publication, no redactions
Finance report	114.4	For publication, no redactions
2021/22 Budget and Business Plan learning review and completed milestones	114.5	For publication, no redactions
Update on the preparation of the 2020/21 Annual Report and Accounts	114.6	FoI exempt S.22 - Intended for future publication.
People and Performance report	114.7	For publication, no redactions
Independent Review Summary report	114.8	For publication, no redactions
Service Complaint Adjudicator’s Annual Report for 2020/21	114.9	FoI exempt S.22 - Intended for future publication.
Twice yearly quality assurance update	114.10	For publication, no redactions
Lessons learned from the Employment Tribunal	114.11	FoI exempt S.22 - Intended for future publication.
Annual strategic risk workshop, including a review of the 2020/21 strategic risk register and proposed strategic risks and risk appetite for 2021/22	114.12	For publication, with redactions
Board paper redactions and non-disclosure report	114.13	FoI exempt S.36 (2) (c) Exempt from publication in accordance with OLC’s Publication Scheme
Horizon Scan	114.14	For publication, no redactions