

Board Papers for the Meeting on 28 January 2021, for Publication

Agenda – Board meeting 28 January 2021		For publication, no redactions
OLC Board forward plan	111.0	For publication, no redactions
Approval of previous minutes: OLC Board meeting on 26 October 2020 ARAC meeting 15 May 2020 ARAC meeting 29 June 2020 RemCo meeting 7 September 2020	111.1	Fol exempt S.22 - Intended for future publication.
Matters arising, outstanding actions from the previous meeting(s).	111.2	For publication, no redactions
Executive report	111.3	For publication, no redactions
Finance report	111.4	For publication, no redactions
Performance report and update on Covid-19 planning and the People Plan	111.5	For publication, with redactions Appendix A – not for disclosure. S.43 (2) Likely to prejudice the commercial interests of any person
Update on the Service Complaint Adjudicator tendering process	111.6	For publication, no redactions
Civil Service survey results 111.7	111.7	For publication, no redactions
The Covid plan and confidence levels on te assumptions that inform the Business Plan for 2021/22	111.8	Fol exempt S.22 - Intended for future publication.
Draft 2021/22 Budget and Business plan.	111.9	Fol exempt S.22 - Intended for future publication.
Approval of the OLC response to the LSB business Plan consultation	111.10	Fol exempt S.22 - Intended for future publication.
Transparency reports	111.11	Fol exempt S.22 - Intended for future publication.
Board paper redactions and non-disclosure report	111.12	Fol exempt S.36 (2) (c) Exempt from publication in accordance with OLC's Publication Scheme

Horizon Scan	111.13	For publication, no redactions