

Meeting:	Advisory Board
Date:	13/03/2025
Time:	10.00 – 13.00
Location:	Boardroom, Optima/ Microsoft Teams

1.	Welcome and apologies		10:00
2.	Previous meeting 2.1 Minutes – 30 January 2025 2.2 Action log		10:05
3.	Conflicts of interest		10:10
<b>Items for discussion</b>			
4.	Update from the Chief Executive	Chair	10:15
5.	Update from the HM Chief Inspector of Education	Janie McManus	10:30
6.	Education Reform – progress and next steps	Gillian Hamilton	10:45
7.	People Survey results 2024	Rob Strachan	11:00
8.	Finance 8.1 Finance monitoring report 8.2 Finance report, Annex 1, 2 and 3	[Redacted]	11:20
9.	Audit and Risk Committee 9.1 Update from meeting on 27 February 2025	Aileen Ponton	11:40
<b>Comfort Break</b>			11:50
10.	ES Organisational Performance 10.1 Quarter 3 Report 2024/25	Rob Strachan/ [Redacted]	12:00
11.	Annual Action Plan 11.1 AAP Development	Rob Strachan	12:20
12.	Education Scotland Risk Register 12.1 Risk Register – cover paper 12.2 Risk Register – Annex A 12.3 Risk Register – Annex B – Power BI reports	[Redacted]	12:35
<b>Any other business (including items for awareness)</b>			
13.	Support and Improvement and Inspectorate Boards 13.1 Latest minutes from the Support and Improvement Board 13.2 Latest minutes from the Inspectorate Board		12:45
14.	Corporate communications • Are there any key messages from the meeting to convey to staff? • Next meeting is a strategic discussion – date tbc		