

Meeting:	Advisory Board
Date:	16/07/2024
Time:	10.00 am – 12.00 pm
Location:	Microsoft Teams / Boardroom, Optima

1.	Welcome and apologies		10:00
2.	Previous meeting 2.1 Minutes – 28 March 2024 / 30 May 2024 (Strategic) 2.2 Action log		10:05
3.	Conflicts of interest		10:10
Items for discussion			
4.	Update from the Chief Executive	Chair	10:15
5.	Update from the HM Chief Inspector of Education	Janie McManus	10:30
6.	Equalities Mainstreaming report 6.1 Cover paper 6.2 Equalities Mainstreaming report	[Redacted]	10:45
7.	Annual Inspection Plan for 2024-25 7.1 Cover paper and Annual Inspection Plan for 2024-25	[Redacted]	11:00
8.	Finance 8.1 Finance monitoring report 2023-24 8.2 Finance report, Annex 1 8.3 Budget for the year ahead	[Redacted]	11:10
9.	Education Scotland Risk Register 9.1 Risk report 9.2 Risk register 9.3 Risk heat map	[Redacted]	11:20
10.	Management Information 10.1 Cover paper 10.2 Quarter 4 report, 2023-24	[Redacted]	11:30
11.	Audit and Risk Committee 11.1 Verbal update – 27 June 2024 meeting	John Fyffe	11:40
12.	For information only 12.1 Annual report and accounts cover paper 12.2 Annual report and accounts 12.3 ARC committee assurance report	[Redacted]	11:50
13.	AOB		11:55