

## Agenda for the March 2023 Advisory Board

Item	Description	Lead	Time
1	Welcome and apologies	Chair	10:00
2	2.1 Minutes from 7 December 2022 Advisory Board 2.2 Action log	Chair	10:05
3	Declarations or conflicts of interest	Chair	10:10
4	Chair's update	Chair	10:15
5	5.1 OECD recommendations 1.1-1.4: Update on progress	Ollie Bray	10:30
6	6.1 People survey results 2022 Analysis report	Craig McLean	10:50
7	7.1 Support for Local Authorities PowerPoint presentation	Craig Clement	11:10
8	8.1 Scrutiny activity and staffing levels summary report	Janie McManus	11:30
9	9.1 Finance report (as at 31 January 2023) 9.2 Finance report (as at 31 January 2023) annex 1 9.3 Finance report (as at 31 January 2023) annex 2 graphs	Gillian Howells	11:50
10	10.1 Financial Year 2023/24 budget submissions: Cover 10.2 Financial Year 2023/24 budget submissions: Paper 1 10.3 Financial Year 2023/24 budget submissions: Paper 2 10.4 Financial Year 2023/24 budget submissions: Paper 3	Gillian Hamilton	12:00
11	11.1 Management information: Quarter 3 report	Gillian Ritchie	12:10
12	12.1 Terms of Reference cover paper 12.2 Terms of Reference Draft	Roz McCracken	12:20
13	13.1 Verbal update on Education Reform	Gillian Hamilton	12:30
14	For awareness (comments by exception) Audit and Risk Committee (verbal update)	John Fyffe	12:40
15	Any other business 15.1 Key messages from the meeting to convey to staff? 15.2 Next meeting: 24 May 2023, 10am to 1pm, Virtual	Chair	12:50