

The Oversight Board

Meeting TWENTY-ONE

19th September 2024

Draft minute



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Attendees:	
David Anderson	Oversight Board Co-Chair
Anna Fowlie	Oversight Board Member
Carrie McLaughlan	Oversight Board Member
Emma Brennan	Oversight Board Member
Euan Currie	Oversight Board Member
Jasmin-Kasaya Pilling	Oversight Board Member
Jemma Kerr	Oversight Board Member
Kezia Dugdale	Oversight Board Member
Maria McGill	Oversight Board Member
Lisa Mason	Oversight Board Member
Lorraine Moore	Oversight Board Member
Oisín King	Oversight Board Member
Ruth Glassborow	Oversight Board Member
Ryan McShane	Oversight Board Member

Apologies:

Taliah Drayak	Oversight Board Member
Tracey McFall	Oversight Board Member
Anna Fowlie	Oversight Board Member
Kelly Parry	Oversight Board Member

In attendance from The Promise Scotland:

Celeste Berteau	Doing Data Differently Manager
Gillian Graham	Executive Assistant & Governance Coordinator
Morag Burnett	Head of Governance and Operations

Minute of Meeting:

10.30- 10.35	<p>1. Welcome and introductions; declarations of interest</p> <p>The co-chair welcomed everyone to Meeting TWENTY-ONE.</p> <p>The primary purpose of Meeting TWENTY-ONE is to continue to develop Report THREE. Alan Roden (writer) will be attendance.</p> <p>There were no declarations of interest.</p>
10.40 – 10.55	<p>2. Minutes and Actions from Meeting TWENTY</p> <p>The Oversight Board minutes for Meeting TWENTY were approved page by page. All the actions were either complete or in progress.</p> <p>The co-chiar gave an update on the Parliament business meeting held at the Scottish Parliament on the 18th September which was sponsored and attended by Martin Whitfield MSP.</p> <p>Despite MSPs having full diaries there was attendance from:</p> <ul style="list-style-type: none"> Roz McCall MSP Jeremy Balfour MSP Sue Webber MSP Willie Rennie MSP

	<ul style="list-style-type: none"> • Clerks for the Education, Children and Young People Committee were also in attendance and spoke at length with The Oversight Board members. • The Promise Scotland Operations and Governance Manager updated The Oversight Board on the Promise Bill and will coordinate engagement to ensure there is no overlap. • Who Cares Scotland? publish a quarterly magazine for their current members and have invited The Oversight Board to have a regular section in the magazine. The co-chair has written an introductory piece about The Oversight Board for the next issue and asked other members to volunteer to write future articles. • The chair updated the members on the action for Mr Andrew Watson – Director for Children and Families to return to The Oversight Board. Mr Watson had agreed to attend this meeting, but it was postponed for Report THREE content. The Promise Scotland as secretariat will arrange for Mr Watson to send a written update and join a future meeting.
10.55 – 11.15	<p>Deep dive: Who Cares? Scotland</p> <p>The Chief Executive and Deputy Chief Executive/Director of Engagement & Influence from Who Cares? Scotland were welcomed by The Oversight Board. Following a presentation to the Board, discussion took place in smaller groups.</p>
	<p>3. Plan 24-30</p> <p>The Independent Strategic Advisor was invited to the meeting to talk through feedback so far on Plan 24-30's content and navigation - and general responses. She was asked to respond to three main questions:</p> <ol style="list-style-type: none"> 1) her assessment of the feedback, and the veracity of organisation's, was the feedback overwhelmingly honest? OB members are hearing differently from the sector. 2) What changes are coming with the feedback you are getting, and will the next iteration give real clarity on who, what and when 3) The Oversight Board asked for more clarity on the COSLA/Government and TPS assessment framework. This was followed by a discussion: <p>The Independent Strategic Advisor recognised the newness of both the methodology to devise Plan 24-30 and it being hosted on a website to enable static destination, iterative delivery. She pointed out that this was in response to previous approaches to devising plans to drive long-term complex change</p>

	<p>not working. She outlined that, to respond to feedback on Plan 24-30, changes would be made over the autumn and winter. With the intent that by early 2025, the website would present a workable framework for the six years ahead.</p> <p>In closing, the Independent Strategic Advisor reiterated her appreciation of The Oversight Board's role and responsibility 'to hold Scotland to account around whether it's doing enough to #KeepThePromise' and how Report THREE must include their candid assessment of the likely effectiveness of Plan 24-30 in driving and supporting change.</p>
12:15 – 13.00	<p>4. Report THREE</p> <p>The section of the agenda was facilitated by members of The Oversight Board.</p> <ul style="list-style-type: none"> • Members had time to reflect and have a discussion on the process and learnings from Report TWO. A system for the writing process based on experience from the last two reports was agreed with AR. • The timeline and deadlines were agreed, and the Doing Data Differently Manager from The Promise Scotland will manage the editorial drafts with the penholder. The Oversight Board requested the last report's word count to be circulated to members. • It was agreed an information session on The Promise Bill will be coordinated by The Promise Scotland. • The members discussed the launch of Report THREE and a discussion followed on media training.
13.45 – 14.15	<p>5. FORWARD PLAN</p> <ul style="list-style-type: none"> • Media training • The launch of Report THREE
14.15– 14.45	<p>5. AOB. N/A</p>

