

# The Oversight Board

Meeting TWENTY

8<sup>th</sup> May 2024

Approved 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
Kelly Parry	Oversight Board Member
Kezia Dugdale	Oversight Board Member
Maria McGill	Oversight Board Member
Lisa Mason	Oversight Board Member
Lorraine Moore	Oversight Board Member
Ruth Glassborow	Oversight Board Member
Ryan McShane	Oversight Board Member
Taliah Drayak	Oversight Board Member
Tracey McFall	Oversight Board Member

### Apologies:

Oisín King	Oversight Board Member
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### In attendance from The Promise Scotland:

Celeste Berteau	Doing Data Differently Manager
Chloe Riddell	Policy Lead
Fraser McKinlay	Chief Executive Officer
Gillian Sinclair	Executive Assistant & Governance Coordinator
Morag Burnett	Head of Governance and Operations

### Minute of Meeting:

10.30– 10.45	<p><b>1. Welcome and introductions; declarations of interest</b></p> <p>The co-chair welcomed everyone to Meeting TWENTY.</p> <p>The primary purpose of Meeting TWENTY is to continue to develop Report THREE and discuss The Promise Bill.</p> <p>There were no declarations of interest.</p>
10.45 – 10.55	<p><b>2. Minutes and Actions from Meeting NINETEEN</b></p> <p>The Oversight Board minutes for Meeting NINETEEN were approved page by page. All the actions were either complete or in progress.</p> <p>It was confirmed that The Promise Scotland team will ask The Director for Children and Families to return to the Oversight Board in for the September meeting.</p>
10.55 – 11.15	<p><b>Report THREE Update</b></p> <p>The Oversight Board discussed moving the publishing date of Report THREE to February 2025. It would be more purposeful to publish ahead of care day in February 2025 and give The Oversight Board time to include</p>

	<p>the launch of Plan 2430 and The Promise Bill. Publishing in 2024 would not give the members time to reflect on these important milestones.</p> <p>The Oversight Board members discussed in depth the implications of postponing, the timeline of work and reports in 2024 and all agreed to publish in February 2025. The deadline for the report to be written would be December 2024.</p> <p>It was confirmed there is no governance around publishing a report on a 12-month set date.</p> <p>The members agreed to discuss a strategic communications plan from now to 2025. A sub-group within The Oversight Board will meet to discuss and confirm with the other members.</p> <p>The Promise Scotland – Chief Executive updated The Oversight Board that The Promise Scotland had successfully recruited a Communications Lead, who will be able to give advice and a steer on The Oversight Boards voice and communications plan. A meeting will be set up when Communications Lead when in post.</p> <p>The Oversight Board will be attending more conferences this year to learn, network and be informed. The Promise Scotland team will keep members up to date on events.</p>
<p>11.15 – 12.15</p>	<p><b>3. The Promise Scotland CEO Update</b></p> <p>The Promise Scotland Chief Executive updated The Oversight Board on the recent cabinet sub-committee. There was positive support from the First Minister and the Minister for Children, Young People and The Promise.</p> <p>The Oversight Board would like to send a letter of welcome to the new First Minister once they are in position.</p> <p>The Promise Scotland gave a presentation to The Oversight Board members on The Promise Bill.</p> <p>Audit Scotland and Accounts Commission will be carrying out a joint briefing on ‘care experienced children and young people’. It was confirmed a briefing is not under any legislation so it will be less in depth but quicker than a statutory audit report, however with rigorous standards.</p>
<p>12:15 – 13.00</p>	<p><b>4. Work in Small Groups</b></p> <p>The Oversight Board members split into small groups to discuss the CEO update and paper.</p>

13.45 – 14.15	<p><b>5. Work in Thematic Groups (1)</b> The Oversight Board members split into their Thematic groups with the Editorial group splitting between each group.</p>
14.15 – 14.45	<p><b>6. Work in Thematic Groups (2)</b> The thematic groups each gave an update on progress followed by a discussion with the rest of the members.</p>
14:55 – 15.15	<p><b>5. Forward Programme</b></p> <ul style="list-style-type: none"> <li>• An extra meeting to be added this year for a training, reflection and learning meeting.</li> <li>• Produce a clear framework for Report THREE and a Strategic Communications plan with a fully populated timeline.</li> <li>• Recruitment: A paper on governance to be written around recruitment as a steer.</li> <li>• Report THREE content to be completed in December 2024.</li> <li>• Promise partnership update.</li> </ul>