



Minutes UKSC Board

Meeting Date and Time: Tuesday 18 April 2023 @ 14:00

Venue: Meeting Room 5, UKSC

Attendees: Iain Lanaghan (Non-Executive Director) (Chair)
Tim Slater (Non-Executive Director)
Julie Nerney (Non-Executive Director)
Vicky Fox (Chief Executive Office)
Sam Clark (Director of Corporate Services and Change)
Laura Angus (Registrar)
Celia Cave (Registrar)
Sanj Bhumber (Finance Director)
Board Secretary

Agenda Item 1: Welcome and Apologies

1. The Chair welcomed everyone to the second meeting of the UKSC Board.
2. No apologies were received.

Agenda Item 2: Declarations of Interests.

3. No declaration of interests were received.

Agenda Item 3: Minutes of the last meeting.

4. The minutes of the last meeting were approved.

Agenda Item 4: Risk Register

Agenda Item 4a: Risks for 23-24 and latest on the Risk Register for March 2023.

The Finance Director presented the latest update to the Risk Register and highlighted the highest and lowest risk of exposure. The Finance Director

shared the suggested wording of the risks for 2023-24, noting the Court Performance risk was coming off the register. The Board discussed how the risks were generated, prepared, and monitored in the governance framework.

Agenda Item 4b: Risk Strategy and Risk Assurance Framework

7. The Finance Director provided a high-level overview of both documents. The Board discussed how these documents would be received by staff. The Board provided feedback and comments on the style of the document.

Agenda Item 5: Business Area Performance Reports

8. The CEO shared a summary and discussed the format of these reports for future meetings. The UK Supreme Court sitting in Manchester was highlighted as being very successful for the organisation. The Finance Director provided an update on finances and the Registrar talked through the latest on Registry processes.

Agenda Item 6: Business Planning Updates

9. The CEO presented an update on business planning and that they were in the final stages of the drafting teams' outcome delivery plans.

Agenda Item 7: Committee Updates

10. The Director of Corporate Services and Change provided an update on the two most recent Change Board meetings.
11. The Chair provided an update on ARAC that met in February.
12. The Registrar (LA) provided update on the recent Management Board.

Agenda Item 8: Forward Look

13. The Board discussed topics that should be covered, and suggestions were provided by members. It was noted the UKSC Board should ensure that they carry out overall oversight of risk as part of the Governance framework and work with ARAC.

Agenda Item 9: Action Log

14. The Board Secretary presented the latest on the action log and the Board noted its contents.

Agenda Item 10: Any Other Business

15. No items raised. Date of the next meeting is 27 June 2023.