

Meeting	Advisory Board
Date	11/12/2025
Time	09:30-12:30
Hybrid meeting	MS Teams Join the meeting now

Agenda

1	Welcome and apologies		09:30
2	Previous meeting - Minutes – 02 October 2025 - Action log		09:35
3	Declarations or conflicts of interest		09:40
Substantive items for discussion			
4	Update from Interim Chief Executive	Lisa Bird	09:45
5	Update from Interim Chief Inspector	Graeme Logan	09:55
6	Reform update	Rob Strachan	10:05
7	Finance Monitoring Paper 7.1 Finance Report as at 31 October 2025 7.2 Finance Report as at 31 October 2025 Annexes	[redacted]	10:25
8	Risk register and Power BI report 8.1 Risk Register Cover Paper 8.2 Education Scotland Risk Register 8.3 Power BI Reports 8.4 Reform Day One Transition Risk Register	[redacted]	10:35
9	Quarterly Organisational Performance Report 9.1 Organisational Performance Overview for Quarter 2 2025/26 – Cover paper 9.2 Organisational Performance Overview for Quarter 2 2025/26	Rob Strachan/[redacted]	10:50
10	Current Attainment Across Scotland 10.1 Attainment Progress Presentation	Dave Gregory/[redacted]	11:05
11	Future of Glow 11.1 Future of Glow Update	[redacted]	11:30
12	People Survey Results – verbal update	[redacted]	12:10
Any other business			
13	AoB		
14	Corporate communications - Are there any key messages from the meeting to convey to staff? - Next meeting is 12 March		