

The Promise Oversight Board Meeting FIVE – Minute

Thursday 7th October 2021



The Promise Scotland Oversight Board
Meeting FIVE – 7th October 2021
MINUTE

Attendees:

Fiona Duncan	Oversight Board Chair (Co-facilitator)
Anna Fowlie	Oversight Board Member
Carrie McLaughlan	Oversight Board Member
David Anderson	Oversight Board Member
Euan Currie	Oversight Board Member
Ewan Aitken	Oversight Board Member
Dr Helen Whincup	Oversight Board Member
Iain MacRitchie	Oversight Board Member
Jasmin-Kasaya Pilling	Oversight Board Member
Jemma Kerr	Oversight Board Member
Maria McGill	Oversight Board Member
Prof Morag Treanor	Oversight Board Member
Neil Squires	Oversight Board Member
Dr Patricia Watts	Oversight Board Member
Ruth Glassborow	Oversight Board Member
Ryan McCuaig	Oversight Board Member
Sharon McGhee	Oversight Board Member
Taliah Drayak	Oversight Board Member
Tracey McFall	Oversight Board Member

In attendance from The Promise:

Andrew Wilson	Charlotte St Partners (Co-facilitator)
Claire Stuart	Head of Evidence

Fi McFarlane	Head of Oversight
Jackie Brock	Interim Chief Operating Officer
Mhairi Glen	Finance and Admin Officer (minute)
Mairi Clare Rodgers	Head of External Affairs
Morag Burnett	Governance Lead
Apologies:	
Ashley Cameron	Oversight Board Member
Kezia Dugdale	Oversight Board Member

Minute of Meeting:

10:00 – 10:30	<p>1. Welcome</p> <ul style="list-style-type: none"> 📍 Fiona welcomed everyone and thanked all for joining the first in-person meeting. 📍 She introduced Andrew Wilson as her co-facilitator who outlined his background. All members introduced themselves and explained their motivation for being part of The Promise Oversight Board. 📍 The Board was reminded that the purpose of the meeting is to explore reporting purpose, discuss possible content, tone and the various audiences. 📍 The Board was invited to ask any questions of The Promise Scotland team on the update on work programmes.
10:30 – 10:40	<p>2. Minutes and actions from previous meeting(s)</p> <ul style="list-style-type: none"> 📍 After going through the draft minute from the August meeting, it was approved.

	<ul style="list-style-type: none"> 📍 The Board was taken through the matters arising log and noted an update on the Outcomes Framework is due to be shared as soon as it is ready. 📍 The Board was updated on the process The Promise Scotland is following to devise its response to the consultation on a National Care Service.
10:40 – 11:10	<p>3. Icebreaker</p> <ul style="list-style-type: none"> 📍 Andrew ran an interactive values-based icebreaker.
11:10 – 11:45	<p>4. Report ONE – what matters – constellation exercise</p> <ul style="list-style-type: none"> 📍 The Board was given five worksheets, each exploring the current accountability and data landscape for five ‘example issues’ that reflect what matters to children and young people in terms of their experience and outcome - and therefore require significant change to #KeepThePromise. 📍 The Board was taken through the first ‘example issue’ to explore what it could mean for their reporting function and production of their first report. 📍 The Promise Scotland team presented a polarising continuum across four headings that would inform The Promise Oversight Board’s first report. <ul style="list-style-type: none"> - purpose - What will the Board want to achieve in its reporting of this ‘example issue’? - content - What content should the report focus on in relation to this ‘example issue’? - tone - What tone of voice should the report take on this ‘example issue’? - audience - Which audience/s needs to hear the Oversight Board view in relation to this ‘example issue’? <p>All members were invited to take a position along the continuum that best represented their position. This was followed by reflection and discussion.</p>

BREAK	
11:55 – 13.00	<p>5. and 6 Report ONE – What matters</p> <ul style="list-style-type: none"> ❖ In different pairings each time, Board members worked through three of the other five ‘example issue’s again using: purpose, content, tone and audience to explore individual views and approaches, areas of consensus and divergence. ❖ Each ‘example issue’ was followed by reflection on the pairs discussions. ❖ The returned worksheets will ensure everything is captured and considered.
LUNCH BREAK	
14:10 – 15:00	<p>7. Report ONE – What matters</p> <ul style="list-style-type: none"> ❖ For the final session, Board members had an option in terms of which of the two remaining ‘example issue’s to work through, again in new pairs. ❖ This was followed by a plenary discussion exploring levels of clarity and confidence felt in relation to ‘example issue’s and what this meant for reporting.
8. Report ONE – Four Straw (Wo)Men	
15:00 – 15:20	<ul style="list-style-type: none"> ❖ In each of the four corners of the room, a Straw (Wo)men was outlined summarising the morning’s discussion on the overarching purpose, tone, content and audience of The Promise Oversight Board’s first report. ❖ The Board was split into four groups of five with each working around the room, spending 10 minutes to

	<p>consider each of the four Straw (Wo)men, asking themselves:</p> <ul style="list-style-type: none"> - Do we agree / disagree that this Straw (Wo)Man reflects the purpose of The Promise Oversight Board's first report? - Do we agree / disagree that this Straw (Wo)Man reflects the nature of the content of The Promise Oversight Board's first report? - Do we agree / disagree that Straw (Wo)Man captures the audience/s for The Promise Oversight Board's first report? - Do we agree / disagree that this Straw (Wo)Man is the ideal tone for The Promise Oversight Board's first report? <p>💡 The Board reflected on their role and responsibility, as outlined in Meeting THREE's discussion on the 5s of Governance alongside what they had learned from The Promise Scotland's governance mapping that captured the role and responsibility of the many inspectors / scrutineers etc..</p> <p>💡 The four groups feedback on whether they agreed / disagreed with each Straw (Wo)Man from a scale from 1 to 5, followed by a plenary discussion.</p> <p>💡 This demonstrated broad agreement in relation to each and next steps.</p>
15:20 – 16:00	<p>9. Next Steps/Forward Plan/AOB</p> <p>💡 The Board was taken through the proposed publication plan and potential dates for their first report, noting February 2022 as the likely timeframe.</p> <p>💡 The Board requested a dedicated session on the Outcomes Framework.</p>

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| | <p>💡 Fiona re-confirmed the 2022 Board meeting dates and the rhythm of work.</p> |
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