



The Supreme Court of the United Kingdom

Management Board

Minutes of the meeting held on 9th June 2021

Attending: Vicky Fox - Chief Executive Officer (Chair)
Kathryn Cearns (Non-Executive Director)
Tim Slater (Non-Executive Director)
Sam Clark - Director of Corporate Services
Louise Di Mambro - Registrar
Chris Maile - Head of Human Resources
Sanjeet Bhumber -Finance Director
Janet Coull Trisisc – Co -Head of Communications
Ian Sewell - Deputy Registrar
Board Secretary

Agenda item 1. Apologies for absence.

1.1 Apologies were received from the Head of ICT and Building Services.

Agenda item 2. Declaration of conflicts of interests.

2.1 No declaration of conflicts of interests were received.

Agenda item 3. Approval of the minutes of the meetings of 25th March 2021 and Action Log.

3.1 The minutes were approved.

3.2 Progress against each of the actions was noted and reflected in the Action Log.

Agenda item 4. Management Information Dashboard 2020-21 and 2021-22

4.1 The Board noted the contents of the dashboard and the Board were provided with an update on the Annual Reports and Accounts, staff headcount, staff sickness and updates from communications.

Agenda item 5. Business Area Performance Report

5.1 The Board thanked the Director of Corporate Services for the report and the paper provided by Finance. The Board discussed the new direction of the Business Area reports and how Boards would be updated. The Board talked through the latest finance update.

5.2 The Board thanked the Registrar for the paper and noted the updates provided.

Agenda item 6. Risk Register 2021-22 and UKSC Risk Management Strategy for 2021-22

6.1 The Board considered the Risk Register for 2021-22 and the draft Risk Strategy for 2021-22 which had previously been considered by the Audit and Risk Assurance Committee on 21st May 2021. The Board discussed the risks on the Risk Register, mitigations in place and activity plan. The Risk Strategy for 2021-22 was endorsed by the Board.

Agenda item 7. Remuneration Committee Update

7.1 This item was removed from the agenda.

Agenda item 8. Audit and Risk Assurance Committee Update

8.1 Kathryn provided an update from the recent Audit and Risk Assurance Committee meeting including on the discussions on the Risk Register, Risk Strategy, the latest draft on the Annual Reports and Accounts. The Committee also discussed the latest on Committee membership.

Agenda item 9. Update on Covid Recovery Plan

9.1 The Board thanked the Director of Corporate Services for the paper and extended thanks to all involved in getting the building ready for staff to return and physical hearings to start again. The Board discussed the latest on the plan in line with government guidance and communication with and support for staff.

Agenda item 10. Activities Review

10.1 The paper by the Chief Executive Officer was reviewed and the Board discussed the importance of culture to the organisation, prioritisation of people and process. The Board talked through the different tools the Court had on data and managing information. The Board analysed areas of improvement and progress being made with Outcome Delivery Plans.

Date of next meeting: 28 July 2021