

Management Board summary

08 October

August Financial Performance

The Head of Finance explained that Management Board were being asked to note and approve the May financial performance update.

The Head of Finance proceeded to take the Board through the key financial indicators.

The Head of Finance advised that potential risks had been highlighted in the 9+3 forecast earlier in the year.

Management Board noted and approved the report.

Transforming Archives

The Engagement Manager from the Archive Sector Development Department advised that the Board who were being asked to note and approve progress made and future plans.

It was noted that numbers of applications for internships were far higher than the number available.

A Non Executive Director said that graduates faced great difficulties in obtaining the qualifications necessary and experience needed to obtain their first jobs and find it difficult to move upwards. Programmes of this nature were therefore very important.

A Non Executive Director noted that such high demand for internships was simply how things currently were in the sector but understood the ambition to slicken up the process.

Management Board noted the presentation.

Redress Mechanism under the amended European Directive on the re-use of Public Sector Information

The Director of Information Policy and Services informed the Board that the Public Consultation had now closed.

The Board was updated on the current position.

Management Board discussed issues around the Public Consultation and the potential redress mechanisms.

The Management Board noted the approach being taken and the current position.

Governance Review – TOR

The Chief Executive and Keeper explained that it has been agreed with the Ministry of Justice that he will lead a review of The National Archives' corporate governance arrangements.

Management Board noted the paper.

The Chief Executive and Keeper confirmed that the report would be finalised by 31 March 2015 and recommendations implemented from 1 April 2015.

Management Board supported the proposed review.

Business Planning update

JJ updated the Board on the first round of business planning workshops advising that there had been a great deal of positive feedback and high levels of engagement.

The Management Board discussed the current draft version of the business plan. A number of changes were suggested.

A Non Executive Director said that the session he attended on public service had been great and many themes had been very well articulated.

The Management Board approved the strategy and approach.

Any Other Business

There being no other business the meeting was drawn to a close.