

Management Board meeting summaries

Summaries for The National Archives Publication Scheme

June 2009

Annual Report 2008/09

The Board reviewed and agreed the final draft 2008/09 Annual Report and Resource Accounts.

The Board noted that any further amendments will be subject to auditor approval, before publication and laying before Parliament on 1 July 2009.

TNA 2010 savings project

The Director of Public Services gave the Board an update on the shape and scope of the savings project.

The Board noted that an internal quality assurance review has been completed and that the project is fit for purpose. In concluding their review, the Board agreed that planning, both for the announcement and for the discussions that will follow, has been robust and meticulously carried out.

IT Infrastructure review

The Director of Technology introduced the Board discussion on the project to review and help shape future IT investment and IT governance at The National Archives.

The Board went on to review planning for the future and consider the risks and limitations of the current approach.

The Board agreed that, while there was a tension in reconciling the operational and strategic elements of the modelling, it was important to continue to review and assess project value on a case by case basis – to both enable delivery against the TNA 2010 savings programme, and to allow an appropriate focus on the long term strategic direction of the organisation.