

Management Board meeting summaries

Summaries for The National Archives Publication Scheme

October 2009

Half Year performance and financial reporting

The Board reviewed half year performance against delivery of strategic objectives and Key Performance Indicators. There were no issues of major concern.

The Board reviewed and agreed the Management Accounts for September 2009

Archive Strategy

The Head of Archive Sector Development updated the Board on the main themes emerging from the public consultation on *Archives for the 21st Century*.

The Board noted the good response to the consultation and went on to agree the policy and action plan.

Fees Order pricing strategy

The Board reviewed analysis and discussed proposed changes to the Fees Order – the mandatory element of the charges that The National Archives can make for copying services.

Last reviewed in 2005, the Board agreed that now was an appropriate time to consolidate and simplify processes, and an opportunity to work towards establishing overall principles for a fees order pricing strategy at The National Archives.

Strategic priorities 2010/11

The Board began their debate by reviewing and agreeing the operating budget post TNA 2010, the Vision gap analysis and the overview of the stakeholder and external challenges that will need to be managed over the coming year.

The Board went on to debate and agree the first cut strategic priorities and to consider next steps to communicate these to both internal and external stakeholders.