

4th December 2008

Archives strategy for government

The Director Information Policy and Services confirmed that the draft strategy has been circulated to key stakeholders. Ministerial clearance is expected in January/ February 09.

Information Policy & Services (IPS) Directorate–the new structure

The Director Information Policy and Services gave an overview of her Directorate and an outline of the top-level structural and reporting changes that she'll be introducing over coming months. With a remit that spans policy, operations and regulation, this change programme will impact all three functional areas (Information Management & Practice, Archives Sector Development and e Services & Strategy – Publishing Services) to create a more coherent and unified Directorate.

Financial planning 2009/10

The Management Board noted the rational and top level planning for next year's budget. The Head of Financial Services reminded the Board of current numbers and assumptions based on income, inflation, savings, people costs and carry over. She went on to introduce a more detailed analysis of cash requirements and possible issues that might impact the 2009/10 budget which is expected to be discussed and approved by the Board early in 2009.

2009/10 Key Performance Indicators (KPIs)

The Board endorsed the five strategic priorities for 2009/10 and went on to welcome the suggested development of KPIs that would begin to more closely reflect delivery against these priorities.