

26th January 2009

2009/10 Business Plan, Key Performance Indicators and Public Service Standards
Business Plan 2009/10:

The Board began their review and discussion of the latest draft of the 2009/10 strategic business plan. The Board discussed the degree to which the plan should be prioritised in the light of the current economic climate.

In conclusion, the Board approved the draft plan as presented, and noted that the Board Rolling Agenda includes specific discussion of the strategic priorities and a regular business achievement update against plan.

Key Performance Indicators:

The Board went on to review the draft 2009/10 KPIs and agreed that the proposed changes to 2009/10 reporting provided an appropriate stretch and challenge for the organisation. The discussion will be concluded at the February Management Board meeting.

Public Services Standards:

The Board reviewed and approved the 2009/10 Standards.

Monthly Financial Reporting – Month 9 2008/09

The Chief Executive discussed financial reporting to 31 December 08 with Board colleagues.

Introduction to *Taking Pride*

The Management Board discussed and were supportive of the *Taking Pride* campaign to support The National Archives' change programme and encourage staff debate and engagement.

People strategy

The Director Human Resources and Organisational Development led a discussion on the people related challenges currently facing the organisation.

The Management Board endorsed her proposed high level strategy and agreed plans to track progress as outlined.