

Summary of meetings

Management Board

25 July 2007

Audit Committee report

The Chair of the Audit Committee had no issues to report from last month's Audit Committee meeting.

First Quarter financial report

The Management Board reviewed and discussed analysis of the first quarter reporting presented by the Director of Corporate Services and Finance and the Head of Financial Services.

The Head of Financial Services reported that departmental controls over spend are strong, and that Departments are positive about the reporting changes introduced this year.

Strategic Risk Register

The Management Board reviewed and ratified the revised and reset Strategic Risk Register. Management Board agreed an agenda for regular review of the Strategic Risk Register.

OFT Report and Power of Information Review

Management Board reviewed and agreed the action plan to influence and deliver the Government's Information agenda in readiness for publication of the Government's Research Study on trading funds and pricing models in October 07.

The National Archives (as OPSI) will be leading on the government's agenda on Information management.

The Management Board also agreed to the recommended development of a web-based portal that will allow users to request and comment on requests for Public Sector Information (PSI) to be made in particular forms.