

Summary of meetings

Management Board

28 June 2007

OFT Report and Power of Information Review

The Management Board reviewed the Government Response to:
The DTI publication of the OFT market study on The Commercial Use of Public Information (CUPI)

The Cabinet Office independent Power of Information review.

Published on 25 June, both have significant implications for The National Archives. OPSI will lead in helping to deliver the Government's agenda on Information Management. As a major part of the Vision, it will enrich what The National Archives does as well as support a new growth area for Government.

Leadership Development

The Director of HR and Organisation Development presented a first draft methodology for a strategy to improve understanding of the skills and talent needed to deliver the Vision.

A new departure for TNA, the policy will develop a more structured and strategic approach to staff personal development. A policy where the focus is not just on individual career choices but on retaining and developing the skills that are important to meet all of The National Archives' business needs and to allow all senior managers to reach their potential.

Finance Report – Year End

The Director of Corporate Services and Finance presented the Year End accounts for Management Board review, highlighting analysis of key points in the resource accounting for 2006/07. These were noted and discussed in the context of future resource and forecasting.

Innovation Fund – Angels and Dragons

The Management Board agreed a scheme, presented by the Director of Corporate Services and Finance to give staff an opportunity to drive change and innovation at The

National Archives. The programme is based on the HMRC Angels and Dragons initiative.

Annual Report 2006/07

Management Board agreed the draft Annual Report 2006/07.