

Management Board Meeting summaries

Summaries for The National Archives Publication Scheme

25 March 2009

Strategic discussion

The Director of Customer and Business Development opened a Board discussion to help shape some initial thinking on a long term strategic direction for The National Archives.

The Board began by revisiting the three Vision strands and by reaffirming that these will continue to be important to our 10 year strategy.

They went on to consider the context, relevance and timings for beginning this work now:

- Making the most of the tough public sector financial situation to help create a sustainable future for The National Archives.
- Building on the structural and cultural review already underway.
- Progressing with our change programme - developing people and processes to deliver our strategic priorities.

Strategic Risk refresh

The aims of the Management Board discussion were outlined as follows:

- To refresh the strategic risks in light of changing priorities and The National Archives' ability to deliver during a period of recession.
- To determine the inherent risk appetite for each risk identified and agreed.

The Board began by considering whether the draft strategic risks were the right ones for the organisation and went on to agree changes to the risks and to determine robust risk mitigation actions for each agreed strategic risk.