

**28<sup>th</sup> May 2008**

The Chief Executive welcomed new Non-executive Director, Eileen Burbridge to the Management Board.

#### Web Archiving Strategy

The Management Board considered the growing use of 'new' media by government departments to relay government information. As a more porous and complex government web estate it is becoming technically more challenging to police and increasingly difficult to manage within current funding.

Although agreeing that these platforms should form an important part of our remit as the UK government's official archive, the Board recognised that the boundaries of that collection and the responsibility for selection are unclear.

The Board went on to agree a number of actions to help inform a further discussion early in 2009 on the scope and future funding.

#### Audit Committee Report

The Chair of the Audit Committee updated the Management Board on the March Audit Committee meeting. There were no issues of concern to bring to the attention of the Board.

The Board noted that the meeting included a detailed report and review of information assurance and data handling from Director Technology and Chief Information Officer. The Director Corporate Services and Finance also gave assurance on The National Archives' Statement of Internal Control.

The Board noted that Audit Committee members have each been asked to complete a self-assessment to assess the effective working of the Committee. The Audit Committee Chair will report findings and any action plans to the Board following the next Audit Committee meeting in June 08.

#### Year End Performance 2007/08

The Management Board were informed that The National Archives has completed 27 of the 29 strategic objectives spread across the four Vision strands. The Board acknowledged this achievement as reflected in the published Key Performance Indicators (KPIs) and in the Year End status of business objectives. The Chief Executive will review the Year End report with the Secretary of State in June 08.