



Met Office Board

Summary

26 September 2012

- The minutes of the meeting held on 31 July 2012 were agreed.
- The actions were reviewed and those completed were closed.
- The Chief Executive delivered his report to the Board. The Board reviewed performance against the Business Performance Measures and discussed a range of issues including, the external recognition of Met Office customer services, Met Office involvement in the Olympics and Paralympics, the measures that have been taken to improve IT resilience, and recent visits to Exeter HQ by NERC CE Duncan Wingham and the Met Office's new owning minister, Michael Fallon.
- Head of Finance provided an update on the latest financial position, which the Board noted.
- The Board received an update on the Environmental Science to Services Partnership, noting progress that has been made on the ESSP Business Plan and various working groups. The Board also received a summary from the Head of Planning and Performance on the outcomes of the July Strategy Day and an expected timeline for this year's Corporate Planning process.
- The Executive Head of Communications updated the Board on the communications Strategy, highlighting the results of a recent Trust Drivers Survey conducted by the Met Office. The Board noted the updated strategy and discussed the issues of communicating probability forecasts.
- The next meeting would be held in Exeter on 31 October.