



## **Met Office Board**

### **Summary**

**26 February 2013**

- The minutes of the meeting held on 29 Jan 2013 were agreed. The Board reviewed the actions and agreed to close those which had been completed.
- John Hirst, the Chief Executive, delivered his report to the Board. This included a brief update on the Environmental Science to Service Partnership, ESSP which will be discussed more fully at the March meeting.
- Greg Clarke, the Chairman, updated the Board on his recent meeting with Claudia Arney, Chair of the Public Data Group, on the future direction of the PDG.
- The Chief Financial Officer, Nick Jobling, updated the Board on the finances for AP10, which the Board noted.
- Arwel Griffiths, Business Development Director, presented an overview of the Met Office's current commercial portfolio.
- The Board discussed at depth, next year's Forecast Accuracy Business Performance measure.
- Julia Slings, Chief Scientist, presented the latest reports from the Met Office Scientific Advisory Committee's (MOSAC) and the Hadley Centre's Scientific Review Group (SRG). Both were very positive about Met Office science and its progress. The recommendations for areas of further improvement were accepted and will be reported on next year.
- Nick Jobling presented the six monthly Health and Safety Report to the Board.
- Paul Rew, Chair of the Audit Committee, updated the Board on the key items discussed at the previous day's Audit Committee.
- The next meeting would be held in Exeter on 26 March.