



## **Met Office Board**

### **Summary**

**29 May 2013**

- The minutes of the meeting held on 26 March 2013 were agreed and the actions which had been completed were closed.
- Greg Clarke, the Chairman, welcomed three of the four newly appointed Non-Executive Directors, Wendy Barnes, Christine Tacon and David Burridge, to the Board. The fourth newly appointed NED, Sir John Beddington, could not be present for this month's meeting.
- John Hirst, the Chief Executive, delivered his report to the Board. John Hirst updated the Board on preparations for the launch of the Climate Service UK in June and the publication of the Shakespeare Review of Public Sector Information and its government response.
- The Chief Financial Officer, Nick Jobling, updated the Board on the finances for AP1, which the Board noted.
- Nick Jobling presented the Board with the Annual Report and Accounts. Paul Rew, Chair of the Met Office Audit Committee updated the Board on the outcomes of the previous day's Audit Committee. The Board agreed to approve the Annual Report and Accounts subject to one or two minor adjustments.
- The Board discussed the involvement of the new Non-Executive Directors in the Met Office's stakeholder engagement programme.
- The Board approved the newly updated Framework Document. It was agreed that the Framework Document would now be submitted to BIS for Ministerial sign off.
- Kay Eldergill, HR Director, presented the Board with a Human Resource Update.
- Peter Stott, Head of Climate Monitoring and Attribution, presented the new Board with an introductory overview of current climate science.
- The next meeting would be held in Exeter on 31 July.