



## **Met Office Board**

### **Summary**

**30 May 2014**

- The minutes of the meeting held on 19<sup>th</sup> March 2014 were agreed.
- Paul Rew, Chair of the Audit Committee, updated the Board on the previous day's Audit Committee.
- John Hirst, Chief Executive, delivered his report to the Board including a number of important issues such as the Met Office's engagement with the BIS Strategic Review and work regarding pay freedoms in Research Council Institutions.
- Nick Jobling, Chief Financial Officer updated the Board on the latest from the High Performance Computing Programme.
- Nick Jobling presented the AP13 Finance Report to the Board.
- John Hirst presented an HR report to the Board on behalf of Kay Eldergill, HR Director.
- The Board discussed this FY1314 Annual Report and Accounts and expected timescales for its completion.
- The Board discussed strategic positioning of the Met Office between public service, scientific discovery and a commercial business. Arwel Griffiths, Business Development Director presented the Board with an update on the commercial business sectors. The Board agreed to discuss these themes in more depth at the July meeting.
- The Board discussed and agreed the proposed Met Office Business Performance Measures for FY1415 and their relative weightings.
- Nick Jobling presented the Quarterly Corporate Risk Review Update to the Board and the annual revision of the Met Office Risk Appetite. The Board noted the update and approved the appetite.
- The Board discussed the evaluation of Board Performance 2013-2014 and the Terms of Reference for the Met Office Board.
- Kirstine Dale, Head of Climate Programmes for Government, and Stephen Belcher, Head of the Hadley Centre provided the Board with an overview of the Climate Science to Service Partnership with the China Meteorological Administration (CMA) & the Institute of Atmospheric Physics at the Chinese Academy of Sciences (IAP).
- The next meeting would a short one in London on 26<sup>th</sup> June 2014.