



Met Office Board
Summary
23 September 2014

- The minutes of the meeting held on 31st July 2014 were agreed to be an accurate record of the meeting.
- The Board welcomed Charles Ewen, Chief Information Officer, who would be attending as a guest Executive Director for the duration of the meeting.
- Rob Varley, Chief Executive, presented the Corporate Dashboard to the Board, highlighting the key areas of interest. The Board discussed the format of the Chief Executive's Report and agreed on trying a more minimalist approach in the future.
- Rob Varley updated the Board on a number of other important ongoing issues such as the progress of BIS Strategic Review, the recent move of the PWSCG from the Business and Local Growth Directorate within BIS to the Knowledge and Innovation Directorate and funding negotiations for the Hadley Centre Climate Programme.
- Nick Jobling, Chief Financial Officer noted that the new HPC Full Business Case was due to go for ministerial approval later that week. The Board discussed the plans in place to ensure successful delivery of the project.
- Nick Jobling presented the AP5 Finance Report to the Board.
- Kay Eldergill, HR Director presented the HR Update to the Board. Kay explained the work the Met Office was doing on diversity.
- Nick Jobling presented the Health and Safety Report to the Board.
- Rob Varley gave an overview of the proposed General Review of the Met Office and the Board discussed potential candidates for who could lead the review. The Board also discussed plans for a Commercial Review.
- Charles Ewen briefed the Board on the cyber and information security work that his team had been working on. Wendy Barnes, Non Executive Director, delivered a Board level briefing on cyber security.
- Andy Brown, Director of Science, presented the Board with an overview of the various science plans that are in place for the HPC.
- The next meeting would be held in London on 28th November 2014.