

Management Board

Actions from previous meetings

Office of the Chief Executive

December 2007

1. Office of the Chief Executive to circulate data and information security report to Board members, for information (item 2.9) – Action pending.
2. The Estate Board, and the groups under it, should be invited to consider whether revisions were necessary to their terms of reference and submit them to the Management Board (item 3.3.1) – Response from PEB pending: broader programme governance issues under discussion.

January 2008

3. First draft of Estates Strategy to be available in late February / March (item 5.4) – Action pending.

March 2008

4. Comments on draft risk documentation to be sent to the Board Secretary (item 2.6) – comments received and drafts considered by the Audit Committees at their April meetings.
5. [s.24].
6. Work to be undertaken, jointly with the House of Lords, to make recommendations on appropriate new sustainability targets (item 6.2) – DGF to take forward.

Office of the Chief Executive
April 2008