

## Management Board

### Revised draft Corporate Business Plan

*Paper from the Head of the Office of the Chief Executive*

#### Purpose

1. This paper presents a revised version of the draft Corporate Business Plan 2009/10 (CBP).

#### Action for the Board

2. The Board is invited to consider the revised CBP (circulated as MB2009.P.11A) prior to its submission to the Commission's January meeting.
3. Board Members are asked to provide any comments to the Office of the Chief Executive by **2pm on Monday 19 January**.

#### Consultation

4. There has been extensive consultation with departments on the CBP. This latest version reflects comments made by departments and FMD during December and January.

#### Changes

5. Since the last version of the CBP was submitted to the Board in December, the following changes have been made:

**KPIs and targets** — except in a very small number of cases, these have now been completed by departments.

**Financial information** — total expenditure is available by task, and is also disaggregated in capital and resource terms.

**Efficiency savings** — the tables on page 64 takes account of the £2 million efficiency savings sought by the Finance and Services Committee. However, the figures by directorate have yet to be amended to take account of the savings; this will be done in discussion with FMD as part of the dialogue on the budget and an explanation provided to the Commission.

**Corporate structure** — a flowchart has been added at page 13.

**Security items** — following discussions with the OPSC and DCCS, several security projects that would have identified potential vulnerabilities have been removed, although their

combined cost is stated in the "Other initiatives" box for supporting task 2.

**Commission approval**

6. A paper will be prepared for the Commission's January meeting for the approval of the CBP, subject to any comments from the Board.

**Philippa Helme**  
**Head, Office of the Chief Executive**  
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