

Management Board

Actions from previous meetings

Office of the Chief Executive

June 2010

1. HRM&D to develop work on HR mechanisms to facilitate decisions on savings to be taken by the Management Board in September (item 4.6). – *paper to be brought to September Board meeting.*

July 2010

2. DG Resources to bring papers on an outline revised process for the handling of FOI requests and on the publication of SCS salary information to the September meeting of the Management Board (item 1.4) – *papers to be brought to September Board meeting.*
3. Directors General to confirm participation in HR PPP programme board and Director General, Resources to appoint Project Manager, by the end of August 2010 (item 6.5) – *action in progress.*
4. HR PPP programme board to bring a paper to the October Management Board meeting setting out progress on the programme (item 6.6) – *to be completed.*

Office of the Chief Executive
August 2010