



Met Office Board

Summary

31 October 2012

- The minutes presented for 26th Sep 2012 were agreed to be an accurate record of the meeting subject to some minor adjustments.
- The actions were reviewed and noted, with those highlighted agreed to be closed.
- The Board discussed the current status of the Business Performance Measures noting the measures being taken to improve recycling levels for the sustainability measure.
- John Hirst explained to the Board the recent developments in the way social media, and the Met Office blogs, are now interacting with the traditional media, increasing our ability to effectively communicate to a wider audience.
- The Board congratulated Rob Varley, Director of Operations and Service Delivery, on winning the Institute of Directors, Public Sector/Third Sector Director of the Year award.
- JH informed the Board of his recent visit from the British Geological Survey, and the two organisations interest in working together more effectively through the Environmental Science to Service Partnership.
- Nick Jobling, Chief Financial Officer, delivered the Finance Report to the Board
- Carrie Piper, Head of Planning and Performance, took the Board through the proposed Corporate Plan refresh document and the Board gave their feedback.
- The Board discussed the need to better demonstrate the value added through the Met Office.
- Kay Eldergill, Director of Human Resources presented the HR Report which was noted.
- RV delivered the Service Quality Update Paper to the Board which they noted was beneficial.
- Paul Rew, Chair of the Audit Committee delivered the Audit Committee Update Report.



Met Office

- The next meeting was confirmed as Exeter (Nov 28th)
- **Close of Meeting**