

## Management Board

### Actions from previous meetings

*Office of the Chief Executive*

#### July 2009

1. Risk facilitators to liaise with Risk Owners about the risk escalation process and to improve the integration of risk into the balanced scorecard (item 2.6) – *under development.*

#### September 2009

2. Board Secretary to discuss with the Commission Secretary a mechanism for reporting risks to the Commission (item 6.3) – *paper to the Commission planned.*

#### December 2009

3. Director General of Resources to circulate a paper for February Board on the response to the liP recommendations and the future approach to the liP process (item 5.7) – *DG Resources to prepare a paper to the Board on future implications – paper to April Board.*

#### January 2010

4. Director General of Resources to implement the cost information system by June (item 4.4) – *action in progress.*

#### February 2010

5. Heads of Department to seek improvements in the speed of invoice payments in their Departments, on the basis of data circulated by the Director General of Resources (item 2.7) – *action completed.*

#### March 2010

6. Director of Savings to bring a paper on the cost saving programme to the April Board meeting (item 4.4) – *paper to April Board – action completed.*
7. Head of Savings Reviews to bring the results of his review of corporate savings to the July Board meeting (item 4.5) – *action in progress.*
8. Heather Bryson to circulate a draft vision for the work on practices, terms and conditions, for agreement by correspondence, and a paper for the April Board proposing an outline of the work (item 5.9) – *paper to April Board – action completed.*

**Office of the Chief Executive**  
**April 2010**