

Board Meeting Summary February 2011

EXISTING REGULATORY BUSINESS

Support Directorate Quarterly report

The director for business support outlined the report summarising resources and expenditure and the performance of the business support directorate.

The Board discussed the report and noted that the forecast out-turn and commentary would be submitted to the DWP stewardship team for the accountability review for the third quarter of 2010/11.

2011/12 – Budget approach

The director for business support and head of finance outlined the ongoing work on Priority Based Budgeting, the process for determining detailed TPR budgets and planned next steps, which included a review by the Board the following month, when the team would seek approval for the final 2011/12 budget.

Q3 Dashboard report

The Board discussed the Q3 2010/11 performance dashboard report, was pleased to note the positive impact of now having more targeted communications, and noted the Dashboard outcomes for the quarter.

EMPLOYER COMPLIANCE REGIME (ECR)

The Board discussed the draft compliance and enforcement strategy, proposed timeline and planned consultation and governance arrangements, which were in line with earlier commitments during consultation on draft regulations. Subject to drafting updates, the Board was content with the approach in the draft paper.