

HMRC Executive Committee: summary minutes

13 July 2010, 10.30 am

Members

Lesley Strathie – Chair
Dave Hartnett
Mike Eland
Bernadette Kenny
Melanie Dawes
Anthony Inglese
Steve Lamey
Phil Pavitt
Simon Bowles
Mike Falvey

Apologies

Simon MacDowall
Edward Troup

Attending

Helen Daniels
John Keelty
Mike Shipp
Carol Bristow
Matt Kettel
Margaret Exley (Stonecourt Consulting)

Secretariat

John Atkinson

1 Minutes of 9 June 2010, matters arising, action points

1.1 The minutes of 9 June 2010 were agreed.

2 Sub-committee chairs reports

2.1 Phil Pavitt, Anthony Inglese and Dave Hartnett presented reports from the recent Change Delivery, People Matters and Tax sub-committee meetings.

3 Correspondence papers

3.1 The Committee noted papers on the recent National Archive Information Management Assessment and plans for HR changes.

4 Spending review update

4.1 John Keelty outlined the background and provided some detail of the work being done to highlight efficiency savings in advance of the comprehensive spending review.

5 Quarterly strategic risk and risk appetite update

5.1 The Committee received an update on progress in managing HMRC's strategic risks and a draft risk appetite statement for HMRC.

6 Post Budget report

6.1 The Committee received a report on the Finance Bills that were being produced following the recent Budget.

7 AOB and Forward Look

7.1 There was no other business.

Executive Committee Secretariat