

# **HMRC Board Committee: summary minutes 4 August 2010, DeVere, Horsley Park, KT246DU**

## **Members**

Mike Clasper - Chairman  
Lesley Strathie - CEO  
Dave Hartnett - Permanent Secretary for Tax  
Simon Bowles - Chief Finance Officer  
Colin Cobain - Non Executive Director  
Melanie Dawes - Director General Business Tax  
Mike Eland - Director General Enforcement and Compliance  
Mike Falvey - Chief People Officer  
Philippa Hird - Non Executive Director  
Phil Hodgkinson - Non Executive Director  
Anthony Inglese - General Counsel and Solicitor  
Bernadette Kenny - Director General Personal Tax  
Steve Lamey - Director General Benefits and Credits  
Phil Pavitt - Chief Information Officer  
John Spence - Non Executive Director  
Sue Street - Non Executive Director

## **Invitees**

David MacLeod (item 2)  
Brian Redford (item 2)

## **Secretariat**

Dan Thatcher

## **Apologies**

Mark Haysom - Non Executive Director

## **1. Matters arising**

The Board reviewed and updated the action point log and agreed the minutes for the meeting on 5 July.

## **2. Agents update**

Melanie Dawes and Brian Redford presented to the Board the key developments to the agents strategy following presentation to the Board in May.

## **3. Finance and performance**

Simon Bowles updated the Board in respect of the emerging financial picture in regards to 2010-11 and the work to date in meeting the savings challenge. The Board also reviewed the Performance Pack.

## **4. Feedback from the Board sub-committee**

The Board received the reports from the People, Ethics and Responsibility and Audit and Risk Committees.

## **5. Review of forward look and any other business**

With the agreement that there would be 11 Board meetings a year, the Board is not to meet in September. Instead a correspondence pack, comprising the Finance and Performance Report would be sent to Board members for review and comment.

### **Board Secretariat**