

**Board Minutes**  
**26 June 2008**

**SUMMARY**

The Board reviewed the May **Key Performance Report** and were encouraged at the early focus on better profiling and monitoring variances appearing in expected trends. They agreed the need for earlier predictions of underspend and to simplify and streamline budget processes. The Board agreed to provide Posts with additional resources this year to maintain the purchasing power of their RAR allocations.

The Board reviewed progress against the **High Level Change Plan**. While there are continuing challenges ahead, some good progress has been over the last twelve months. The Board agreed to hold a review of individual change programmes in the autumn.

The Board welcomed progress in the **Future Firecrest** Programme. F3G Desktop rollout is progressing well in the UK - with around 2900 desktops rolled out to date. User feedback has so been far very positive. The Programme is in touch with all posts regarding accelerated deployment overseas.