

FCO Management Board Minutes - 25 November 2011

Present

Simon Fraser (chair), Matthew Rycroft, Geoffrey Adams, Robert Hannigan, Barbara Woodward, Shan Morgan, Alison Currie, Menna Rawlings, Nick Baird, Julia Bond and Rudy Markham

Board Advisers: Alex Ellis and Anna Clunes

Also Present: for Finance Key Performance Report – Iain Walker; for HR Key Performance Report – Matthew Owen; for Residential Accommodation Overseas – Carolyn Browne, Mike Gifford and Janet Young; for Top Risk Register Summary – Ian Shand; for UK Estate Reform – David Cairns

Summary

The FCO Management Board met on 25 November. The main items for discussion were:

- i) policy proposals on residential accommodation overseas for UK based staff. The Board reviewed the outcome of consultations with staff and considered proposed changes in our approach to renting accommodation overseas.
- ii) An update on the UK Estate Reform project, including the exit from Old Admiralty Building and the refurbishment of King Charles Street to accommodate an increase in staff based there.
- iii) The October Finance and Human Resources Key Performance Reports
- iv) The Top Risk Register Summary.