

Companies House Executive Board – Meeting Summary Note – 27 January 2009

Services Directive

On 28 December 2009, the UK would implement the Service Directive. From March to December Companies House would take part in a pilot project.

Business Plan 2009/10

The Board discussed the context for the next financial year's business plan. In the current economic climate Companies House needed to demonstrate the contribution it would make to helping companies through the current economic times. This included looking at efficient ways of operating and reducing the regulatory burden we place on business.

Fees Order 2009

The board agreed that further information was required before a definitive decision could be made regarding the status of drafting a new fees order.

Companies Act Program - Update

Overall the status of the programme remained Amber / Green.

Service Transformation and Restructuring (STAR) - Update

The board were provided with a progress report regarding the various elements of the program.

Review of Executive Board Critical Risks

The current risk register was reviewed and members agreed that all risks were being adequately reported.

Agency Business Board (ABB) Update and Business Scorecard

The board were provided with the monthly update from ABB.

Preparation for February's Steering Board Meeting on 23 February

The topics to be discussed were, the Business Plan 2009/10, Annual Report 2008/09 (discuss the tone, theme, style etc) and an item on Customers and Product Strategy.

**Companies House Secretariat
January 2009**