

BOARD PAPER	
Paper ref:	IPSA/111212/6
Agenda item:	7

TO: IPSA Board

FROM: Andrew McDonald
Chief Executive

TEL: [REDACTED]

SUBJECT: Chief Executive's Report

DATE: 6 December 2012

Issue

1. Chief Executive's regular report to the Board.

Timing

2. For consideration at the meeting of the Board on 20 November 2012.

Recommendation

3. That the Board notes this report.

Report

Operational performance

4. [REDACTED]
[REDACTED] An operational performance report will be circulated with the papers for the meeting of the Board on 19 December 2012.

[REDACTED]

5. [REDACTED]

[REDACTED]

6.

[REDACTED]

Supplementary Estimate

7. We have begun the work needed to prepare to submit a supplementary estimate to the Speaker's Committee for the IPSA (SCIPSA), a draft of which will be needed before Christmas if are to give the Treasury and the SCIPSA sufficient time to scrutinise the supplementary before the meeting of the SCIPSA in mid-January 2013. Philip Mabe will separately provide a report on this at the meeting of the Board on 11 December 2012.

Publication

8. An initial review of our publication scheme is now under way: this will enable us quickly to put proposals to the Board regarding the publication scheme following the decision by the Tribunal, which we expect in the first part of next year. It may well prove sensible to have a full, public review of the publication scheme in 2013/14.
9. We have identified an issue which means that some data relating to MPs' claims for travel costs have been inadvertently excluded from the publication website. Work is already under way to address this specific problem as well the wider process issue which led to its occurring.

[REDACTED]

10.

[REDACTED]

11.

[REDACTED]

[REDACTED]

[REDACTED]

12. [REDACTED]

Staff survey

13. We have now seen the results of this year's IPSA staff survey. [REDACTED]

14. We are now beginning work to address the specific concerns raised in the staff survey: this work will be communicated to all staff later this month and I will provide a further report to the Board early next year on the progress we make.

[REDACTED]

15. [REDACTED]