

**Agenda for the Management Board meeting to be held on
Thursday 24th April 2008 at 4:00pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]
MB2008.P.33 – Actions from previous meetings

- 2. Risk and performance** [4.10 pm]
The Board is asked to note the latest performance information and to consider whether there have been any significant changes in the corporate risks.
MB2008.P.34 – Performance information monthly report

- 3. Oral up-dates from Director Generals** [4.20 pm]

- 4. Investors in People Re-accreditation** [4.30 pm]
The Board is asked to consider a paper from the Director General, Resources proposing that the House work towards Investors in People re-accreditation.
MB2008.P.35 – Continuing to meet Investors in People standard

- 5. Remodelling HR, Finance and Procurement** [4.50 pm]
The Board is asked to consider a paper from the Director General, Resources presenting proposals for remodelling HR, Finance and Procurement.
MB2008.P.36 – Finance, HR and Procurement

- 6. Departmental Business Plans 2008/09** [5.10 pm]
The Board is asked to approve Departments' Business Plans for 2008/09.
MB2008.P.37 – Departmental Business Plans

- 7. Any Other Business**

Philippa Helme
Secretary

18/4/2008