

**Agenda for the Management Board meeting to be held on  
Wednesday 21st May 2008 at 4:00pm  
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]  
MB2008.P.38 – 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.39 – Performance information monthly report
- 3. Oral up-dates from Director Generals** [4.20 pm]
- 4. Stewardship Report 2007/08** [4.30 pm]  
*The Board is asked to consider a paper by the Director of Financial Management*  
MB2008.P.40 – 2007/08 Stewardship Report
- 5. Corporate planning and performance management** [4.40 pm]  
*The Board is asked to consider a paper from the Office of the Chief Executive and the Department of Resources*  
MB2008.P.41 – Business and Financial Planning and Performance Management
- 6. Management of information** [5.00 pm]  
*The Board is asked to consider a paper from the Director General, Information Services*  
MB2008.P.42 – Management of Information
- 7. Social network sites and blogging** [5.20 pm]  
*The Board is asked to consider a paper from the Director General, Resources*  
MB2008.P.43 – Social network sites and blogging
- 8. [s.36(2)(b) ad s.36(2)(c)]** [5.40 pm]
- 9. Any Other Business**

**Philippa Helme**  
Secretary

15/5/2008