

**Agenda for the Management Board meeting to be held on
Thursday 23rd October 2008 at 4:00pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]
MB2008.P.74 – Actions from previous meetings
- 2. Risk and performance** [4.05 pm]
The Board is asked to note the latest risk and performance information and the quarterly risk report
MB2008.P.75 – Risk Monitoring and Performance Information Monthly Report
MB2008.P.76 – Corporate Risk Management: October 2008
- 3. Oral up-dates from Director Generals** [4.15 pm]
- 4. Corporate Business and Financial Plans** [4.30 pm]
The Board is asked to consider a paper from the Director General of Resources and the Head of the Office of the Chief Executive on business and financial planning, the draft Corporate Business Plan and communications plan, and the mid-year financial outturn.
MB2008.P.77 – Corporate Business and Financial Plans 2009/10
MB2008.P.78 – Draft Corporate Business Plan 2009/10
MB2008.P.79 – 2008-09 Administration Estimate: Mid-Year Forecast Outturn
MB2008.P.80 – Goals and priorities 2009/10 – communications
- 5. Staff survey** [5.15 pm]
The Board is asked to consider a paper from the Director General of Resources proposing an action plan in response to the staff survey.
MB2008.P.81 – Response to the 2008 Staff survey
- 6. [s.36(2)(b) and s.36(2)(c)]** [5.30 pm]
- 7. Accommodation** [5.45 pm]
The Board is asked to consider a paper from the Director General of Facilities on accommodation options
MB2008.P.83 & MB2008.P.83A – Accommodation Survey
- 8. Any Other Business**

Philippa Helme
Secretary

17/10/2008