

**Agenda for the Management Board meeting to be held on  
Thursday 15th January 2009 at 4:00pm  
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]  
MB2009.P.1 – Actions from previous meetings
  
- 2. Risk and performance** [4.05 pm]  
*The Board is asked to note the latest risk and performance information.*  
MB2009.P.2 – Risk Monitoring and Performance Information Monthly Report
  
- 3. Oral up-dates from Director Generals** [4.20 pm]
  
- 4. 2008/09 Final Forecast Outturn** [4.35 pm]  
*The Board is asked to consider a paper from the Director of Financial Management presenting the final forecast outturn.*  
MB2009.P.3 – 2008/09 Administration Estimate: Final Forecast Outturn
  
- 5. ICT Infrastructure and Desktop renewal** [4.55 pm]  
*The Board is asked to consider a paper from the Director of PICT introducing a paper from the Director of Programmes and Project Development (PICT).*  
MB2009.P.4 – ICT Infrastructure introduction paper  
MB2009.P.5 – Renewing and improving the ICT Infrastructure and Administration Desktop
  
- 6. Equality Scheme** [5.15 pm]  
*The Board is asked to consider a paper from the Director General of Resources presenting a revised draft Equality Scheme.*  
MB2009.P.6 – House Equality Scheme update
  
- 7. Performance and Development Management** [5.30 pm]  
*The Board is asked to consider a paper from the Senior HR Adviser, Department of Resources on the new Performance and Development Management system for staff in pay bands A-E.*  
MB2009.P.7 – Performance and Development Management
  
- 8. Any Other Business**