

Revised

**Agenda for the Management Board meeting to be held on
Thursday 17th September 2009 at 2:00pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [2.00 pm]
MB2009.P.83 – Actions from previous meetings
- 2. [s.36(2)(b) and s.36(2)(c)]** [2.05 pm]
- 3. Oral up-dates from Directors General** [2.20 pm]
- 4. HR and Staffing issues** [2.50 pm]
The Board is asked to consider a paper from the Department of Resources
MB2009.P. 85– HR three year plan
- 5. Business Planning** [3.10 pm]
The Board is asked to consider [s.36(2)(b) and s.36(2)(c)] a paper from the
Office of the Chief Executive presenting the action plan arising from the
survey of services
[s.36(2)(b) and s.36(2)(c)]
MB2009.P. 87 – Response to the 2009 Members' Survey of Services
- 6. Risk Management Audit** [3.40 pm]
The Board is asked to consider a paper from the Office of the Chief Executive
presenting a draft management response to the internal audit of risk
management
MB2009.P.88 – Risk Management Audit: Response
- 7. Broadcasting** [3.50 pm]
The Board is asked to consider a paper from the Director General, Department
of Chamber and Committee Services arising from the copyright review
[s.36(2)(b) and s.36(2)(c) and s.44]
- 8. Any other business** [3.55 pm]

Philippa Helme

Secretary

10 September 2009

To take note:

MB2009.P.90 – Swine Flu update

MB2009.P. 91– IPSA update

MB2009.P.92– Band A-E Performance Award Scheme (PAS)

Review of First Nomination Period and Lessons Learned

[s.36(2)(b) and s.36(2)(c) and s.44]