

**Agenda for the Management Board meeting to be held on
Thursday 15th October 2009 at 4.00pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]
MB2009.P.94 – Actions from previous meetings
- 2. [s.36(2)(b) and s.36(2)(c)]** [4.05 pm]
- 3. Oral up-dates from Directors General** [4.20 pm]
- 4. Departmental Activity Report** [4.30 pm]
The Board will be given an oral presentation on Department of Facilities
Departmental Activity
- 5. Estates** [4.50 pm]
The Board is asked to consider papers from the Department of Facilities on an
Estate Strategy, Modernising the Palace [s.24, s.36(2)(b) & s.36(2)(c), s.44]
MB2009.P.96– Estate Strategy Development
MB2009.P.97 – Palace of Westminster - Infrastructure
[s.24, s.36(2)(b) & s.36(2)(c), s.44]
[s.24, s.36(2)(b) & s.36(2)(c), s.44]
- 6. Business Planning and mid-year outturn** [5.10 pm]
The Board is asked to consider a paper from the Office of the Chief Executive
and the Department of Resources regarding Business Planning and a paper
from the Department of Resources on the mid-year financial outturn
MB2009.P.99 – Business Planning
MB2009.P.100 – Mid-year financial outturn
- 7. 2009 Staff survey** [5.40 pm]
The Board is asked to consider a paper from DR on the Staff Survey
MB2009.P.101 – 2009 Staff Survey
- 8. ICT Security** [5.50 pm]
The Board is asked to consider a paper from PICT on ICT Security Policy
MB2009.P.102 – ICT Security Policy
- 9. Any other business** [5.55 pm]

Philippa Helme
Secretary

9 October 2009