

**Agenda for the Management Board meeting to be held on
Wednesday 28 April 2010 at 10.00 am
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [10 am]
MB2010.P.39 – Actions from previous meetings
- 2. Risk and performance** [10.05 am]
The Board is asked to consider [s.36(2)(b) & s.36(2)(c)] an update on General Election planning.
[s.36(2)(b) & s.36(2)(c)]
MB2010.P.41 – General Election planning update
- 3. Oral up-dates from Directors General** [10.20 am]
- 4. [s.36(2)(b) & s.36(2)(c)]** [10.30 am]
- 5. [s.36(2)(b) & s.36(2)(c)]** [10.45 am]
- 6. Parliamentary ICT Strategy** [11.15 am]
The Board is asked to consider a paper on Parliamentary ICT strategy.
MB2010.P.44 – Introducing Parliamentary ICT strategy for 2010-2015
- 7. Investors in People** [11.25 am]
The Board is asked to consider its response to the recommendations of the liP review.
MB2010.P.45 – Actions in response to the liP review
- 8. Performance Award Scheme** [11.35 am]
The Board is asked to consider a paper on the Performance Award Scheme.
MB2010.P.46 – Band A-E Performance Award Scheme First Year Review
- 9. HR policies, procedures and practices** [11.45 am]
The Board is asked to consider matters relating to HR policies, procedures and practices.
MB2010.P.47 – HR policies, procedures and practices (*circulated in hard copy only*)
- 10. Any other business** [12 noon]

Philippa Helme
Secretary

22 April 2010