

**Agenda for the Management Board meeting to be held on
Wednesday 26 May 2010 at 4.15 pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.15 pm]
MB2010.P.47– Actions from previous meetings
- 2. [s.36(2)(b) & s.36(2)(c)]** [4.20 pm]
- 3. Oral up-dates from Directors General** [4.40 pm]
- 4. [s.36(2)(b) & s.36(2)(c)]** [4.50pm]
- 5. Organisational capability** [5.10 pm]
The Board is asked to consider papers on organisational capability.
[s.36(2)(b) & s.36(2)(c)]
MB2010.P.51 – Delivering business change through ICT in 2010/11
MB2010.P.52 – Benefits Delivery
- 6. Strategy development** [5.50 pm]
The Board is asked to consider the next steps in the development of the strategy.
MB2010.P.53– The new strategy: next steps
- 7. Any other business** [6.00 pm]

Philippa Helme

Secretary
21 May 2010

To take note:

MB2010.P.54 – The new Remedies Directive and the House of Commons
MB2010.P.55 – Independent Parliamentary Standards Authority: update