

**Agenda for the Management Board meeting to be held on
Thursday 17 June 2010 at 4 pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]
MB2010.P.56 – Actions from previous meetings
- 2. [s.36(2)(b) & s.36(2)(c)]** [4.05 pm]
- 3. Oral up-dates from Directors General**
[4.20 pm]
- 4. [s.36(2)(b) & s.36(2)(c)]** [4.35 pm]
- 5. [s.36(2)(b) & s.36(2)(c)]** [4.55 pm]
- 6. Strategy development** [5.15 pm]
The Board is asked to consider proposals for strategy development.
MB2010.P.60 – Developing a strategic plan
MB2010.P.61 – Strategy for Public Engagement
MB2010.P.62 – Information Management
- 7. Organisational capability** [5.35 pm]
The Board is asked to agree its response to the Jablonowski report
MB2010.P.63 – Management Board response to the Jablonowski report
- 8. Risk management** [5.50 pm]
The Board is asked to consider the future of the risk management project
MB2010.P.64 – Risk management project
- 9. Any other business** [6.00 pm]

Philippa Helme

Secretary

11 June 2010

To take note:

- MB2010.P.65 – 2010 Members' Survey of Services
- MB2010.P.66 – House of Commons HR and finance programme
- MB2010.P.67 – Records Management health-check