

**Agenda for the Management Board meeting to be held on
Thursday 21 October 2010 at 4.00 pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]
MB2010.P.92 – Actions from previous meetings
- 2. [s.36(2)(b) & s36(2)(c)]** [4.05 pm]
- 3. Oral up-dates from Directors General** [4.20 pm]
- 4. Commission/Comprehensive Spending Review** [4.30 pm]
The Board is asked to discuss the outcome of the Commission meeting on 18 October and the Government's Comprehensive Spending Review
- 5. [s.36(2)(b) & s36(2)(c)]** [5.10 pm]
- 6. [s.36(2)(b) & s36(2)(c)]** [5.15 pm]
- 7. Mid-year financial outturn** [5.25 pm]
The Board is asked to consider the mid-year financial outturn.
MB2010.P.96 – Mid-year financial outturn
- 8. HR Policies, Processes and Practices** [5.35 pm]
The Board is asked to consider a paper from the Director General of Resources
MB2010.P.97 – HR PPP
- 9. Review of the Balanced Scorecard** [5.45 pm]
The Board is asked to consider proposals for the new balanced scorecard.
MB2010.P.98 – Balanced Scorecard
- 10. Any other business** [6.00 pm]

Matthew Hamlyn

Secretary

14 October 2010