

**Agenda for the Management Board meeting to be held on
Thursday 18 November 2010 at 4.00 pm
in the Clerk of the House's office**

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| 1. Matters arising from previous meetings
MB2010.P.102 – Actions from previous meetings | [4.00 pm] |
| 2. [s.36(2)(b) & s.36(2)(c)] | [4.05 pm] |
| 3. Oral up-dates from Directors General | [4.15 pm] |
| 4. [s.36(2)(b) & s.36(2)(c)] | [4.25 pm] |
| 5. Staff engagement
[s.36(2)(b) & s.36(2)(c)]
MB2010.P.109 – Communications with staff | [4.30 pm] |
| 6. [s.36(2)(b) & s.36(2)(c)] | [4.50 pm] |
| 7. [s.36(2)(b) & s.36(2)(c)]
[s.42] | [5.05 pm] |
| 8. [s.36(2)(b) & s.36(2)(c)] | [5.30 pm] |
| 9. ICT Strategy
MB2010.P.112 & 112A – Draft ICT Strategy | [5.45 pm] |
| 10. Any other business | [6.00 pm] |

Matthew Hamlyn
Secretary

12 November 2010

Take Note paper

MB2010.P.113 – Business Planning 2011/12