

**Agenda for the Management Board meeting to be held on
Thursday 27 January 2011 at 4.30 pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.30 pm]
MB2011.P.01 – Actions from previous meetings
- 2. Risk and performance** [4.35 pm]
MB2011.P.02 – Balanced scorecard
MB2011.P.09 – Administration Estimate Monthly outturn
- 3. Oral updates from Directors General** [4.45 pm]
- 4. Savings Programme: Oral update** [4.55 pm]
Elizabeth Honer will attend for this item
- 5. Accommodation Policy** [5.15 pm]
MB2011.P.03 – HoC Accommodation Policy
- 6. GPEG wash-up** [5.35 pm]
MB2011.P.04 – General Election 2010: lessons learned
- 7. Management Board: publication of papers** [5.45 pm]
MB2011.P.05 – Proactive publication: arrangements for Board papers
- 8. DR transition programme** [5.55 pm]
MB2011.P.06 – Department of Human Resources and Change: departmental purpose and structure
- 9. Programmes & Projects** [6.25 pm]
MB2011.P.07 – Parliamentary programme and project assurance
- 10. Any other business** [6.30 pm]

Matthew Hamlyn

Secretary
20 January 2011

Take Note paper:

MB2011.P.08 – HR PPP (outline business case)