

**Agenda for the Management Board meeting to be held on
Thursday 17 February 2011 at 4.00 pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]
MB2011.P.10 – Actions from previous meetings
- 2. Risk and performance** [4.05 pm]
MB2011.P.11 – Balanced scorecard
- 3. Oral updates from Directors General** [4.15 pm]
- 4. Savings Programme** [4.30 pm]
Oral update from Director of Savings
MB2011.P.12 – Accommodation/Estate
MB2011.P.13 – Print to web
Discussion of all-staff meetings in March
- 5. Strategic and business planning & risk** [5.10 pm]
MB2011.P.14 – Interim Strategic Plan and Corporate Business
Plan
MB2011.P.15 – Risk
- 6. Survey of Services to Members** [5.40 pm]
MB2011.P.16 – Survey of Member services
- 7. CPA Conference** [5.55 pm]
MB2011.P.17 – CPA conference (volunteers)
- 8. Any other business** [6.00 pm]

Matthew Hamlyn

Secretary

11 February 2011