
**Agenda for the Management Board meeting to be held on
Thursday 28 April 2011 at 4.00pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00pm]
MB2011.P.32 – Actions from previous meetings

- 2. Oral updates from Directors General** [4.05pm]

- 3. Risk and performance** [4.20pm]
MB2011.P.33 – Risk & Performance Report
MB2011.P.41 – Guide to the Risk & Performance Report

Jane Hough will attend for this item

- 4. Business Planning Timetable** [4.45pm]
MB2011.P.34 – Business Planning Timetable for 2012/13

Jane Hough will attend for this item

- 5. Accommodation** [4.55pm]
MB2011.P.35 – House of Commons Accommodation

- 6. Converged digital parliamentary network** [5.15pm]
MB2011.P.36 – Programme scope

- 7. 2012/Olympics** [5.25pm]
MB2011.P.37 – Diamond Jubilee and Olympic Games

Jill Pay will attend for this item

- 8. Annual reporting** [5.40pm]
MB2011.P.38 – Performance and Development Management

- 9. Administration Estimate resource accounts** [5.50pm]
MB2011.P.39 – Disclosure of salary, pension and compensation information

- 10. Any Other Business** [6.00pm]

Matthew Hamlyn

Secretary
4 April 2011

Take note paper

MB2011.P.40 - Savings Programme: implementation of initial savings