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**Agenda for the Management Board meeting to be held on  
Thursday 13 September 2012 at 3.30 pm  
in the Clerk of the House's office**

**Apologies:** Joan Miller

- 1. 2012 Staff survey** [3.30pm]  
MB2012.P.88 – Staff survey  
  
*To include presentation from the survey company  
Kate Thompson (McCallum Layton), Heather Bryson, Gavin Berman, Jo Regan  
and Patricia Macaulay-Fraser will attend for this item*
- 2. Matters arising from previous meetings** [4.20pm]  
MB2012.P.89 – Actions from previous meetings
- 3. Performance and risk** [4.25pm]  
MB2012.P.90 – Performance and Risk Report  
MB2012.P.91 – Financial Performance Monthly Outturn  
  
*Jane Hough will attend for this item*
- 4. Strategic planning** [4.40pm]  
MB2012.P.92 – Strategic planning post-2015  
  
*Jane Hough will attend for this item*
- 5. Oral updates from Directors General** [4.50pm]
- 6. Savings programme** [5.10pm]  
Market testing: oral update
- 7. Pay** [5.25pm]  
MB2012.P.93 – Development of a House pay and reward strategy  
  
*Reg Perry will attend for this item*
- 8. Members' Survey of Services** [5.55pm]  
MB2012.P.94 – Survey of Member services: next steps
- 9. Any other business** [6.00 pm]

**Matthew Hamlyn**

Secretary

6 September 2012

**Take-note papers:**

MB2012.P.95 – HAIS update

MB2012.P.96 – Departmental performance indicators