



MANAGEMENT BOARD

21 April 2010, 12noon to 2.30pm in Committee Room G

Agenda

1. **Panache review of catering outlets [RESERVED]** **MB/2010/44**
Memorandum by Carl Woodall
2. **Corporate Risk Register at 14 April [RESERVED]** **MB/2010/45**
Oral Updates
3. **Savings and Efficiencies [RESERVED]** **MB/2010/46**
Memorandum by Michael Pownall
4. **Information Management: Strategic Issues & Action Plan** **MB/2010/47**
Memorandum by Liz Hallam Smith
Parliamentary ICT Strategy 2010 - 2015
Memorandum by Joan Miller (as agreed by PICTAB) **MB/2010/48**
5. **2010 Pay remit [RESERVED]** **MB/2010/49**
Memorandum by Simon Burton
6. **Fol publication scheme [RESERVED]** **MB/2010/50**
Memorandum by David Beamish
7. **Risk report: ICT** **MB/2010/51**
Memorandum by Joan Miller
8. **Risk report: Projects** **MB/2010/52**
Memorandum by Carl Woodall
9. **Risk report: data security [RESERVED]** **MB/2010/53**
Memorandum by Rhodri Walters

For formal decision/information:

10. **Minutes of Meeting on 29 March**
11. **Minutes of the House Committee on 23 March**
12. **Minutes of the House of Commons Management Board on 18 March**
13. **Accommodation Strategy Workstreams** **MB/2010/54**
Memorandum by Carl Woodall
14. **Room bookings** **MB/2010/55**
Memorandum by Carl Woodall

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| 15. Proposals in party manifestos relating to the House of Lords
Memorandum by David Beamish | MB/2010/56 |
| 16. Project on Performance Management
Memorandum by Rhodri Walters | MB/2010/57 |
| 17. Progress against the 2010/11 Business Plan | MB/2010/58 |
| 18. Millbank Island Site: Cabling
Memorandum by Tom Wilson | MB/2010/59 |
| 19. Any Other Business | |