



MANAGEMENT BOARD

7 July 2010, 10am to 12noon in Tothill Street Meeting Room 1

Agenda

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| 1. Corporate Risk Register at 1 July [RESERVED]
Oral Updates | MB/2010/89 |
| 2. House Committee Meeting: 13 July 2010 | MB/2010/90 |
| 3. Pay remit [RESERVED]
Memorandum by Simon Burton | MB/2010/91 |
| 4. liP & staff survey update
Memorandum by Simon Burton | MB/2010/92 |
| 5. Staff Retirement Policy implementation update
Oral update by Simon Burton | |
| 6. Millbank staffing [Management in confidence]
Memorandum by Michael Pownall [RESERVED] | MB/2010/93
[Circulate later] |
| 7. Financial Planning: 2011/12
Memorandum by Philippa Tudor | MB/2010/94
[Circulate later] |
| 8. Risk report: Projects and 1 Millbank [RESERVED]
Memorandum by Carl Woodall | MB/2010/95 |
| 9. Communications with Members
Memorandum by Rhodri Walters | MB/2010/96 |
| 10. 4th Quarter Review Report on Property Matters
[Commercial in confidence]
Memorandum by Carl Woodall | MB/2010/97 |
| 11. Draft Annual Report 2009/10
Memorandum by Rhodri Walters | MB/2010/98 |
| 12. Audit Opinion 2009/10
Memorandum by Michael Pownall | MB/2010/99 |

For formal decision/information:

- 13. Minutes of Meeting on 16 June**
- 14. Minutes of the House Committee on 15 June**
- 15. Minutes of the Audit Committee on 8 June**
- 16. Minutes of HRSG on 9 & 21 June**

- 17. Minutes of House of Commons Management Board on 25 May**
- 18. Audit Committee Meeting: 8 July** **MB/2010/100**
- 19. Visual Identity Guidelines** **MB/2010/101**
Memorandum by Alison Couch
- 20. Governance of the Internet and Intranet / progress report** **MB/2010/102**
Memorandum by Liz Hallam Smith
- 21. GiP annual report** **MB/2010/103**
Memorandum by Liz Hallam Smith
- 22. Statements of Internal Control** **MB/2010/104**
- 23. Any Other Business**