



Management Board Awayday

Monday 13 September 2010

The Supreme Court

Programme

9:40 am	Refreshments*	
9:50 am	Warm-up exercise	
10:15 am	Oral Updates	
10:50 am	Strategy & horizon scanning <ul style="list-style-type: none">• MB/2010/117 [Restricted access: management]	Michael Pownall
c 11:55 am	Refreshment break*	
Noon	<i>Continuation of discussion</i>	
1:00 pm	Lunch	
1:45 pm	Introduction to performance measurement	Jake Vaughan
2:00 pm	Horizon scanning exercise	
2:45 pm	Overview of the Parliamentary ICT strategy <ul style="list-style-type: none">• MB/2010/118 [Restricted access: management]	Joan Miller
3:15 pm	Refreshment break*	
3:30 pm	Accommodation strategy to include: <ul style="list-style-type: none">- Principles- Parliamentary Archives- 14 Tothill Street <ul style="list-style-type: none">• MB/2010/119a, 119b, 119c [Restricted access: commercial]	Carl Woodall & Fiona Smith
5:00 pm	Close	

Lunch will be served in the room, but morning and afternoon refreshments will need to be purchased from the Supreme Court cafe on the Lower Ground Floor.

For formal decision/information:

1. **Draft Minutes of House Committee on 13 July**
RESTRICTED ACCESS: PRIVILEGE (until agreed by Committee)
2. **Draft Minutes of the Audit Committee on 8 July**
RESTRICTED ACCESS: PRIVILEGE (until agreed by Committee)
3. **Draft Minutes of the Refreshment Committee on 15 July**
RESERVED
RESTRICTED ACCESS: PRIVILEGE (until agreed by Committee)
4. **Risk Report: ICT** **MB-2010-120**
RESTRICTED ACCESS: SECURITY
Memorandum by Joan Miller
5. **Connecting staff with the Management Board** **MB-2010-121**
Memorandum by Rhodri Walters