

**Agenda for the Management Board meeting to be held on
Thursday 13th December 2007 at 3:30pm
in the Clerk of the House's office**

1. Matters arising from previous meetings

MB2007.P.23 – Actions from previous meetings

2. Risk and performance

The Board will receive an oral up-date on electricity supply and will be asked to note papers on data protection [s.24, s.36(2)(b) and s.36(2)(c)].

The following papers are relevant:

[s.24, s.36(2)(b) and s.36(2)(c)]

MB2007.P.25 – Data protection update

3. Oral up-dates from Director Generals

4. Reward strategy

The Board is asked to consider options for a future strategy for rewarding staff. The following paper is relevant:

MB2007.P.26 – Reward Strategy

5. Progress with re-alignment of departments

The following papers are relevant:

MB2007.P.27 – Realignment of departments

MB2007.P.28 – Future delivery of HR, learning and development, finance and procurement

MB2007.P.29 – Review of inter-departmental groups

6. Any Other Business

[s.40]

Secretary

6/12/2007

7. Take note papers:

MB2007.P.30 – Environmental targets