

**Agenda for the Management Board meeting to be held on
Thursday 19th June 2008 at 4:00pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]
MB2008.P.46 – Actions from previous meetings
- 2. Risk and performance** [4.10 pm]
The Board is asked to note the latest risk and performance information.
MB2008.P.47 – Risk Monitoring and Performance Information Monthly Report
- 3. Oral up-dates from Director Generals** [4.25 pm]
- 4. [s.36(2)(b) and s.36(2)(c)]** [4.40 pm]
- 5. [s.24, s.36(2)(b) and s.36(2)(c)], s.38, s.44]** [5.00 pm]
- 6. HR, Finance and Procurement Remodelling** [5.15 pm]
The Board is asked to consider a supplementary report by the Programme Manager and to approve the outline programme plan
MB2008.P.50 – Remodelling HR, Finance and Procurement: Supplementary Report
- 7. [s.36(2)(b) and s.36(2)(c), s.44]** [5.35 pm]
- 8. Any Other Business**

Philippa Helme
Secretary

13/6/2008