

**Agenda for the Management Board meeting to be held on
Tuesday 30th September 2008 at 2:00pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [2.00 pm]
MB2008.P.66 – Actions from previous meetings

- 2. Risk and performance** [2.05 pm]
The Board is asked to note the latest risk and performance information
MB2008.P.67 – Risk Monitoring and Performance Information Monthly Report

- 3. Oral up-dates from Director Generals** [2.15 pm]

- 4. Staff survey** [2.30 pm]
The Board will be given an oral presentation on the outcome of the staff survey by Towers Perrin, and is asked to consider a paper from the Director General of Resources
MB2008.P.68– 2008 Staff survey

- 5. Strategic direction** [3.00 pm]
The Board is asked to consider a paper from the Director General of Resources and the Head of the Office of the Chief Executive
MB2008.P.69 – Setting a strategic direction for the House of Commons Service

- 6. [s.36(2)(b) and s.36(2)(c)]** [4.00 pm]

- 7. Any Other Business**

Philippa Helme
Secretary

25/9/2008