

**Agenda for the Management Board meeting to be held on  
Thursday 26th February 2009 at 4:00pm  
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]  
MB2009.P.13 – Actions from previous meetings
- 2. Risk and performance** [4.05 pm]  
*The Board is asked to note the latest risk and performance information, which incorporates the quarterly corporate risk update.*  
MB2009.P.14 – Risk Monitoring and Performance Information Monthly Report
- 3. Oral up-dates from Director Generals** [4.20 pm]
- 4. [s.36(2)(b) and s.36(2)(c)]** [4.35 pm]
- 5. Records Management** [4.50 pm]  
*The Board is asked to consider a paper from the Director General of Information Services.*  
MB2009.P.16 – Records Management Compliance Audit:  
Tranche I – Departments of Facilities and Resources
- 6. Whistleblowing** [5.05 pm]  
*The Board is asked to consider a paper from the Director of HRM&D.*  
MB2009.P.17 – Whistleblowing
- 7. Prompt Payment Targets** [5.20 pm]  
*The Board is asked to consider a paper from Director General of Resources.*  
MB2009.P.18 – Prompt payment targets
- 8. [s.36(2)(b) and s.36(2)(c)]** [5.30 pm]
- 9. [s.36(2)(b) and s.36(2)(c)]** [5.45 pm]
- 10. Any Other Business**

**Philippa Helme**  
Secretary

20/2/2009