

**Agenda for the Management Board meeting to be held on  
Thursday 23rd April 2009 at 4:00pm  
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]  
MB2009.P.39 – Actions from previous meetings
  
- 2. Risk and performance** [4.05 pm]  
[s.36(2)(b) and s.36(2)(c)]
  
- 3. Oral up-dates from Director Generals** [4.25 pm]
  
- 4. Business and Financial Planning** [4.40 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.*  
MB2009.P.41 – Business planning for 2010/11: setting the direction
  
- 5. Internal Audit** [5.00 pm]  
*The Board is asked to consider a paper from the Director of Internal Audit.*  
MB2009.P.42 – Internal Audit planning for 2009/10
  
- 6. Management Board** [5.15 pm]  
*The Board is asked to consider a paper from the Head of the Office of the Chief Executive.*  
MB2009.P.43 – Management Board: improving its effectiveness
  
- 7. Any Other Business**

**Philippa Helme**  
Secretary

16/4/2009