

**Agenda for the Management Board meeting to be held on
Thursday 22 July 2010 at 4 pm
in the Clerk of the House's office**

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| 1. Matters arising from previous meetings | [4.00 pm] |
| MB2010.P.68 – Actions from previous meetings | |
| 2. [s.36(2)(b) & s.36(2)(c)] | [4.05 pm] |
| 3. Oral up-dates from Directors General | [4.20 pm] |
| 4. [s.36(2)(b) & s.36(2)(c)] | [4.35 pm] |
| 5. [s.36(2)(b) & s.36(2)(c)] | [5.00 pm] |
| 6. [s.36(2)(b) & s.36(2)(c)] | [5.20 pm] |
| 7. [s.24, s.36(2)(b) & s.36(2)(c), s.38,] | [5.40 pm] |
| 8. Freedom of Information | [5.55 pm] |
| The Board is asked to consider a paper from the Head of the Office of the Chief Executive
MB2010.P.76 – Pro-active FOI publication: implications for the Management Board | |
| 9. Any other business | [6.00 pm] |

Philippa Helme

Secretary
16 July 2010

To take note:

MB2010.P.77 – Online Services Governance
MB2010.P.78 – Parliamentary Estates Directorate – Summer Works
[s.36(2)(b) & s.36(2)(c)]