

**Agenda for the Management Board meeting to be held on  
Wednesday 22 September 2010 at 10 am  
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [10.00 am]  
MB2010.P.81 – Actions from previous meetings
- 2. [s.36(2)(b)&s.36(2)(c)]** [10.05 am]
- 3. Oral up-dates from Directors General**  
[10.20 am]
- 4. [s.36(2)(b)&s.36(2)(c)]** [10.30 am]
- 5. [s.36(2)(b)&s.36(2)(c)]** [10.40 am]
- 6. [s.36(2)(b)&s.36(2)(c)]** [11.10 am]
- 7. Staff Survey** [11.30 am]  
The Board is asked to consider the results of the Staff Survey.  
MB2010.P.88 – 2010 Staff Survey [s.41]
- 8. [s.36(2)(b)&s.36(2)(c)]** [11.40 am]
- 9. Parliamentary Accommodation Programme**  
[11.45 am]  
The Board is asked to consider a paper from the Director General of Facilities  
MB2010.P.87 – Parliamentary Accommodation Programme
- 10. Freedom of Information** [11.50 am]  
The Board is asked to consider papers on the handling of FOI.  
MB2010.P.89 – Freedom of Information (Pro-active publication)  
[s.36(2)(b)&s.36(2)(c)]
- 11. Any other business** [12 noon]

**Philippa Helme**

Secretary

17 September 2010