

**Revised agenda for the Management Board meeting to be held on  
Friday 10 December 2010 at 1.30 pm  
in the Clerk of the House's office**

*(Revised to show new timings, change in running order and attendance)*

- 1. Matters arising from previous meetings** [1.30 pm]  
MB2010.P.115 – Actions from previous meetings
- 2. Risk and performance** [1.35 pm]  
MB2010.P.116 – DG Reports
- 3. Risk management**  
MB2010.P.120 – Risk management update  
*(The Clerk proposes that items 2 and 3 be taken together)*
- 4. Oral updates from Directors General** [1.55 pm]
- 5. Savings Programme: HR mechanisms** [2.05 pm]  
MB2020.P.117 – Voluntary severance scheme  
*Heather Bryson and Alix Langley will attend for this item*
- 6. Outline Corporate Business Plan and Outline Strategic Plan** [2.20 pm]  
MB2010.P.118 – Strategy and Business Planning for 2011/12  
*Jane Hough, OCE, will attend for this item*
- 7. Business resilience** [2.40 pm]  
MB2010.P.119 – Business Resilience Policy  
*Jill Pay, SAA, and Roger Cheng, OCE, will attend for this item*
- 8. DR transition programme** [2.50 pm]  
MB2010.P.122 – DR Transition - update
- 9. Programmes & Projects** [3.10 pm]  
MB2010.P.121 – Parliamentary programme and project assurance
- 10. ICT** [3.20 pm]  
MB2010.P.123 – Converged network vision
- 11. Any other business** [3.30 pm]

**Matthew Hamlyn**  
Secretary

9 December 2010

**Additional take note paper:**  
MB2010.P.124 – Web Policy Board Terms of Reference (revision)