
**Agenda for the Management Board meeting to be held on
Thursday 19 May 2011 at 4.00pm
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00pm]
MB2011.P.42 – Actions from previous meetings
- 2. Oral updates from Directors General** [4.05pm]
- 3. Risk and performance** [4.20pm]
MB2011.P.43 – Risk & Performance Report
MB2011.P.44 – Publication of performance and risk data
MB2011.P.45 – Timing of financial reporting and Board meetings
MB2011.P.46 – Management Response to IA annual review
- 4. Stewardship** [4.55pm]
MB2011.P.47 – Year-end stewardship report
- 5. Savings programme** [5.15pm]
MB2011.P.48 – Savings programme: engagement
MB2011.P.49 – Savings programme: HR mechanisms

Elizabeth Honer will attend for this item
- 6. International Relations** [5.40pm]
MB2011.P.50 – Funding of international relations activities

Mark Hutton will attend for this item
- 7. Building refurbishment** [5.50pm]
MB2011.P.52 – Building refurbishment
- 8. Any Other Business** [6.00pm]

Matthew Hamlyn

Secretary
12 May 2011

Take-note papers/papers for agreement by correspondence

Converged network programme

MB2011.P.51 – Converged network programme (scope)

Operator Bureau

MB2011.P.53 – Operator Bureau

Parliament Week

MB2011.P.54 – Parliament Week