



MANAGEMENT BOARD

16 June 2010, 10am to 12noon in Committee Room G

Agenda

1. **Corporate Risk Register at 10 June [RESERVED]** **MB/2010/76**
Oral Updates
2. **Catering & Retail Services: policy and handling [RESERVED]** **MB/2010/77**
Memorandum by Carl Woodall
3. **In-year savings June 2010 [RESERVED]** **MB/2010/78**
Memorandum by Philippa Tudor
4. **2010 Pay Remit [RESERVED]** **MB/2010/79**
Memorandum by Simon Burton
5. **Information Management Strategy** **MB/2010/80**
Memorandum by Liz Hallam Smith
6. **Provisional Financial Outturn 2009/10** **MB/2010/81**
Memorandum by Philippa Tudor
7. **Staff Mobility** **MB/2010/82**
Memorandum by Simon Burton
8. **Delivering business change through ICT in 2010-11** **MB/2010/83**
Memorandum by Joan Miller & Rhodri Walters

For formal decision/information:

9. **Minutes of Meeting on 26 May**
10. **Minutes of PICTAB on 10 May and 7 June**
11. **Information Risk & Data Security Update** **MB/2010/84**
Memorandum by Alex Daybank
12. **The UK Parliament 2030 [RESERVED]** **MB/2010/85**
Report by the House of Commons
This item will be circulated separately. Wider publication is scheduled for later this term.
13. **Terms of reference of the Senior Pay Panel** **MB/2010/86**
Memorandum by David Beamish
14. **Progress against the 2010/11 Business Plan** **MB/2010/87**
15. **Management Board Forward Plan** **MB/2010/88**

16. Any Other Business