

**Agenda for the Management Board meeting to be held on  
Thursday 21st May 2009 at 4:00pm  
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]  
MB2009.P.44 – Actions from previous meetings
- 2. Risk and performance** [4.05 pm]  
*The Board is asked to consider [s.36(2)(b) and s.36(2)(c)]  
a paper from the Director of Financial Management on staff numbers  
[s.36(2)(b) and s.36(2)(c)]*  
MB2009.P.47 – Update on Staff Numbers in 2008/09
- 3. Oral up-dates from Director Generals** [4.30 pm]
- 4. Financial Planning** [4.45 pm]  
*The Board is asked to consider a paper from the Director of Financial  
Management*  
MB2009.P.48 – 2008/09 Stewardship Report
- 5. [s.24, s.36(2)(b) and s.36(2)(c)]** [5.00 pm]
- 6. Procurement** [5.15 pm]  
*The Board is asked to consider a paper from the Commercial Director  
presenting Procurement and Award of Contracts Policies*  
MB2009.P.50 – Commercial Services Directorate update
- 7. Staff** [5.25 pm]  
*The Board is asked to consider a paper from the Director General of  
Resources presenting papers on liP and the Staff Survey*  
MB2009.P.51 – Staff Survey and IIP  
MB2009.P.52 – Investors in People  
MB2009.P.53 – Response to the 2008 Staff Survey
- 8. Tebbit implementation** [5.40 pm]  
*The Board is asked to consider papers from the Head of the Office of  
the Chief Executive*  
MB2009.P.54 – Tebbit recommendations – progress report  
MB2009.P.55 – Tebbit change review 2010 – initial options

**9. Any Other Business**

**Philippa Helme**  
Secretary

15/05/2009