

**Agenda for the Management Board meeting to be held on  
Thursday 17th July 2008 at 4:00pm  
in the Clerk of the House's office**

- 1. Matters arising from previous meetings** [4.00 pm]  
MB2008.P.55 – Actions from previous meetings
  
- 2. Risk and performance** [4.10 pm]  
*The Board is asked to note the latest risk and performance information, the quarterly update on risk management, and a paper from the Director of Financial Management on staffing information*  
MB2008.P.56 – Risk Monitoring and Performance Information Monthly Report  
MB2008.P.57 – Corporate Risk Management: July 2008  
MB2008.P.57A – Review of the house of Commons corporate Risk 3: July 2008  
MB2008.P.58 – Regular Management Report on Staffing
  
- 3. Oral up-dates from Director Generals** [4.30 pm]
  
- 4. Staff survey** [4.45 pm]  
*The Board is asked to consider a paper from the Director General, Resources*  
MB2008.P.59 – Outcome of the Staff Survey
  
- 5. House Equality Scheme** [5.00 pm]  
*The Board is asked to consider a paper from the Corporate Diversity Managers*  
MB2008.P.60 – Update on the House Equality Scheme
  
- 6. Unified Fast Stream** [5.15 pm]  
*The Board is asked to consider a paper from the Director General, Resources and the report of the fast stream working group*  
MB2008.P.62 – Unified Fast Stream and Senior Careers
  
- 7. [s.36(2)(b) and s.36(2)(c)]** [5.30 pm]
  
- 8. Business and Financial Planning for 2009/10** [5.45 pm]  
*The Board will be given an oral update*
  
- 9. Any Other Business**

**Philippa Helme**  
Secretary

11/7/2008