

**Agenda for the Management Board meeting to be held on  
Friday 22 July 2011 at 10.00 am  
in the Clerk of the House's office**

- |  |                   |
|--|-------------------|
| <b>1. Matters arising from previous meetings</b>                                     | <b>[10.00 am]</b> |
| MB2011.P.65 – Actions from previous meetings   |                   |
| <b>2. Risk and performance</b>   | <b>[10.05 am]</b> |
| MB2011.P.66 – Risk and Performance Report  |                   |
| <b>3. Oral updates from Directors General</b>  | <b>[10.15 am]</b> |
| <b>4. Medium Term Financial Plan</b>   | <b>[10.25 am]</b> |
| MB2011.P.67 – Medium Term Financial Plan   |                   |
| MB2011.P.68 – 2011/12 Budget Forecast outturn report<br>and Savings Programme Update |                   |
| <b>5. Senior staffing review</b>   | <b>[11.00 am]</b> |
| MB2011.P.69<br><i>Philippa Helme will attend for this item</i>                       |                   |
| <b>6. Officer status</b>   | <b>[11.15 am]</b> |
| MB2011.P.70 –  |                   |
| <b>7. HR PPP</b>   | <b>[11.30 am]</b> |
| MB2011.P.71  |                   |
| <b>8. Strategic Property Review</b>  | <b>[11.50 am]</b> |
| MB2011.P.72  |                   |
| <b>9. Appraisal Process</b>  | <b>[12.15 pm]</b> |
| MB2011.P.73<br><i>Heather Bryson will attend for this item</i>                       |                   |
| <b>10. Any other business</b>  | <b>[12.30 pm]</b> |

**Matthew Hamlyn**

Secretary  
15 July 2011

Take-note paper

**PICT annual report**

MB2011.P.64 – PICT Annual Report for 2010/11