
**Agenda for the Management Board meeting to be held on
Thursday 16 April 2015 at 3.30pm at No 3 Parliament St**

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| 1. Matters arising from previous meetings | [3.30pm] |
| MB2015.P.23—Actions from previous meetings | |
| 2. Updates from Board members | [3.35pm] |
| 3. General Election | [3.50pm] |
| MB2015.P.24 and 24a—General Election Planning and Post-Election Offering | |
| <i>John Owen to attend for this item</i> | |
| 4. Safety Management Audit Update | [4.10pm] |
| MB2015.P.25—Safety Management Update | |
| <i>Mal McDougal to attend for this item</i> | |
| 5. Financial Remit and planning guidance | [4.30pm] |
| MB2015.P.26— Financial Remit for 2016-17 Planning Round | |
| 6. Governance Committee Implementation | [4.50pm] |
| MB2015.P.27—Governance Committee: Implementation Update | |
| <i>Bob Twigger to attend for this item</i> | |
| 7. A.O.B | [5.10pm] |

Tom Goldsmith

Board Secretary, 9 April 2015

Next meeting: Management Board Quarterly Review Meeting on Thursday 30 April at 3.30pm, No 3 Parliament Street

Take note papers

MB2015.P.28—PICT MTIP Dashboard March 2015