

**Agenda for the Management Board Quarterly Performance meeting to be held on
Tuesday 1st April 2014 at 3.45pm
at No 3, Parliament Street**

- 1. Performance and Risk** **[3.45pm]**
 - MB2014.P.24 – Timetable and suggested questions for discussion
 - MB2014.P.24a – Forecast financial outturn
 - MB2014.P.24b – Performance
 - MB2014.P.24c – Risk management
 - MB2014.P.24d – Projects and programmes
 - MB2014.P.24e – Background information

MB2014.P.25 – Update on Competency Framework Diagnostic

- 2. Board effectiveness survey: results** **[4.45pm]**

The Board Secretary will circulate results of the survey at the meeting

- 3. Any other business** **[5.15pm]**

Tom Goldsmith

Secretary

26 March 2014