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**Agenda for the Management Board meeting to be held on  
Thursday 1<sup>st</sup> May 2014 at 11.30am  
at No 3, Parliament St**

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|---|------------------|
| <b>1. Matters arising from previous meetings</b><br>MB2014.P.30 – Actions from previous meetings  | <b>[11.30am]</b> |
| <b>2. Oral updates from Board members</b>   | <b>[11.35am]</b> |
| <b>3. Performance and Risk</b><br>MB2014.P.31 – Performance and Risk Report<br>MB2014.P.32 – Financial outturn report   | <b>[11.55am]</b> |
| <b>4. Resource Allocation and Unit Cost</b><br>MB2014.P.33 House of Commons Resource Model cover note<br>MB2014.P.33a Resource Allocation presentation<br><br><i>Jane Hough and Amanda Colledge will attend for this item</i> | <b>[12.15pm]</b> |
| <b>5. House of Commons Strategy 2015-20</b><br>MB2014.P.34 Developing a Strategy for the 2015-20 Parliament<br><br><i>Jane Hough and Amanda Colledge will attend for this item</i>  | <b>[12.35pm]</b> |
| <b>6. Any other business</b>  | <b>[1.00pm]</b>  |

**Tom Goldsmith**  
Board Secretary  
23<sup>rd</sup> April 2014

**Take note papers:** MB2014.P.35 – Diversity and Inclusion Scheme 2<sup>nd</sup> year update  
MB2014.P.36 – Board effectiveness: secretariat actions  
MB2014.P.37 – WWI Commemoration Plans  
MB2014.P.38 – Facilities Review of Capital Forecasting

**Next meeting:** Thursday 5<sup>th</sup> June at 15:30 - June Management Board meeting