
**Agenda for the Management Board meeting to be held on
Thursday 10 April 2014 at 3.30pm
at No 3, Parliament St**

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| 1. Matters arising from previous meetings | [3.30pm] |
| MB2014.P.26 – Actions from previous meetings | |
| 2. Oral updates from Board members | [3.35pm] |
| 3. Member Feedback | [3.55pm] |
| MB2014.P.27 – Members and Members' Staff Interview Project Report | |
| 4. Oral Update: Respect Policy | [4.30pm] |
| <i>John Bengier will attend for the two items above</i> | |
| 5. Financial Remit and Planning Round | [4.45pm] |
| MB2014.P.28 Financial Remit and Planning Round | |
| 6. Any other business | [5.10pm] |

Tom Goldsmith
Board Secretary
3rd April 2014

Take note paper: MB2014.P.29 – 2013-14 Review of Parliamentary Security

Next meetings: Wednesday 30th April at 08:15am, Breakfast meeting to discuss Board effectiveness
Thursday 1st May at 11:30am, May Management Board meeting