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

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| 1. Matters arising from previous meetings
MB2014.P.46 – Actions from previous meetings | [3.30pm] |
| 2. Oral updates from Board members | [3.35pm] |
| 3. Security Strategy
MB2014.P.47 – Strategic Plan 2014-19 for Parliamentary Security | [3.55pm] |
| 4. Restoration and Renewal
MB2014.P.48 – Restoration and Renewal: next steps | [4.30pm] |
| 5. Northern Estate
MB2014.P.49 – Northern Estate Refurbishment | [5.00pm] |
| 6. Draft 2015-16 Estimate and Medium Term Financial Plan
MB2014.P.50 – Draft 2015-16 Estimate and Medium Term Financial Plan 2015-16 to 2018-19 | [5.30pm] |
| 7. Any other business | [5.45pm] |

Tom Goldsmith
Board Secretary
26th June 2014

Take Note Papers:
MB2014.P.51 Disability Standard
MB2014.P.52 Environmental Performance Report

Next meeting: Thursday 17th July at 15:30 – July Management Board Quarterly Review meeting