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**Agenda for the Management Board meeting to be held on  
Thursday 17 July 2014 at 3.30pm  
at No 3, Parliament Street**

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|--|-----------------|
| <b>1. Performance and Risk</b>                                 | <b>[3.30pm]</b> |
| MB2014.P.54 – Timetable and suggested questions for discussion |                 |
| MB2014.P.54a – Finance   |                 |
| MB2014.P.54b – Performance                                     |                 |
| MB2014.P.54d – Projects and programmes                         |                 |
| MB2014.P.54e – Background information                          |                 |
| <br>   |                 |
| <b>2. Risk Management (including unified risk platform)</b>    | <b>[4.10pm]</b> |
| MB2014.P.54c – Risk  |                 |
| MB2014.P.55 – Risk management update                           |                 |
| <br>   |                 |
| <b>3. HR statistics</b>  | <b>[4.35pm]</b> |
| MB2014.P.56 – Annual Report of HR Statistics                   |                 |
| <br>   |                 |
| <b>4. People strategy</b>                                      | <b>[4.50pm]</b> |
| MB2014.P.57 – People Strategy                                  |                 |
| MB2014.P.58 – Competency Framework update (take-note only)     |                 |
| <br>   |                 |
| <b>5. Any other business</b>                                   | <b>[5.05pm]</b> |

**Tom Goldsmith**

Secretary, 10 July 2014