

**Agenda for the Management Board meeting to be held on
Thursday 2nd October 2014 at 3.30pm
at No 3, Parliament St**

- 1. Matters arising from previous meetings** [3.30pm]
MB2014.P.67 – Actions from previous meetings
- 2. Updates from Board members** [3.35pm]
[On an exceptional basis, Board Members will be asked for written updates. These will be circulated before the meeting and this item will be used to deal with any queries or comments]
- 3. Security Arrangements Renewal Programme - MB EYES ONLY** [3.45pm]
MB2014.P.68 – SARP update

Paul Martin and Christina O'Kelly to attend for this item
- 4. Finance - MB EYES ONLY** [4.10pm]
MB2014.P.69 – Finance: Consideration of Bids

Amanda Colledge and Paul Martin to attend for this item
- 5. 2015 Events** [4.50pm]
MB2014.P.70 2015 Anniversaries

Lee Bridges to attend for this item
- 6. Respect** [5.00pm]

Ken Gall to attend for an oral update
- 7. Staff Survey – papers for this item will be circulated on Monday 29th September** [5.15pm]
MB2014.P.71 Staff Survey: full report
- 8. Any other business** [5.30pm]

Tom Goldsmith

Board Secretary, 25th September 2014

Take Note Paper: MB2014.P.72 Continuous Improvement

Next meeting: October Quarterly Review meeting, Thursday 16th October at 15:30, No 3 Parliament Street