

**Agenda for the Management Board meeting to be held on
Thursday 15 January 2015 at 11.00am at No 3, Parliament St**

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| 1. | Matters arising from previous meetings
MB2015.P.01—Actions from previous meetings | [11.00am] |
| 2. | Updates from Board members | [11.05am] |
| 3. | Continuing Professional Development for Members
MB2015.P.02—Continuing Professional Development for Members
MB2015.P.02.A1—Continuing Professional Development for Members—Paper to the Administration Committee

<i>Eve Samson to attend for this item</i> | [11.20am] |
| 4. | Safety Management
MB2015.P.03—Safety Management

<i>Mal McDougall to attend for this item</i> | [11.40am] |
| 5. | Continuous Improvement
MB2015.P.04—Continuous Improvement Progress Report
MB2015.P.04.A1—Continuous Improvement: Uptake figures

<i>Martin Trott to attend for this item</i> | [12 noon] |
| 6. | Diversity and Inclusion

<i>David Natzler has asked for the Board to have a discussion following its joint meeting with the Workplace Equality Networks and how it will respond to the requests made at this meeting. There is no paper for this item.</i> | [12.15pm] |
| 7. | House of Commons Governance Committee

The Board will have an opportunity to discuss any developments since its informal meeting on Wednesday 7 January to discuss this topic. There is no paper for this item. | [12.30pm] |
| 8. | Any other business | [12.45pm] |
- Tom Goldsmith**
Board Secretary, 8 January 2015
- Take Note Papers:** MB2015.P.05: General Election Planning: Update
MB2015.P.05.A1: Internal Audit Review: General Election Planning
- Next meeting:** Quarterly Performance Meeting on Thursday 22 January at 3.30pm, No 3 Parliament Street