

**Agenda for the Management Board meeting to be held on
Wednesday 13 November 2013 at 9.30 am
at No 3, Parliament St**

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| 1. Matters arising from previous meetings | [9.30am] |
| MB2013.P.114 – Actions from previous meetings | |
| 2. Performance and risk | [9.35am] |
| MB2013.P.115 – Performance and Risk Report | |
| MB2013.P.116 – Financial outturn report | |
| <i>Amanda Colledge will attend for this item</i> | |
| 3. Oral updates from Board members | [9.50am] |
| 4. Northern Estate | [10.10am] |
| MB2013.P.117 – Northern Estate Accommodation Programme | |
| 5. DIS/DCCS co-location in 14 Tothill Street | [10.35am] |
| MB2013.P.118 – DIS/DCCS co-location in 14 Tothill Street | |
| <i>Mark Hutton and John Bengier will attend for this item</i> | |
| 6. DHRC organisational review | [10.50am] |
| MB2013.P.119 – DHRC Service Delivery | |
| 7. Any other business | [11.30am] |

Tom Goldsmith

Secretary

6 November 2013

Next meeting: 12 December (Management Board)