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**Agenda for the Management Board meeting to be held on  
Thursday 23 January 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.05 – Timetable and suggested questions for discussion |                     |
| MB2014.P.05a – Forecast financial outturn                      |                     |
| MB2014.P.05b – Performance                                     |                     |
| MB2014.P.05c – Risk management                                 |                     |
| MB2014.P.05d – Projects and programmes                         |                     |
| MB2014.P.05e – Background information                          |                     |
| <br><b>2. Draft Corporate Business Plan</b>                    | <br><b>[4.45pm]</b> |
| MB2014.P.06 – Draft Corporate Business Plan (cover paper)      |                     |
| MB2014.P.06a – Draft Corporate Business Plan                   |                     |
| <br><b>3. HR issues</b>  | <br><b>[5.00pm]</b> |
| MB2014.P.03 – Investors in People review and staff survey 2013 |                     |
| MB2014.P.07 – HR Delivery Programme quarterly update           |                     |
| MB2014.P.08 – Take-up of competency framework                  |                     |
| <br><b>4. Any other business</b>                               | <br><b>[5.30pm]</b> |

**Tom Goldsmith**

Secretary

20 January 2014