

**Agenda for the Management Board meeting to be held
on Thursday 16th January 2014 at 3.30pm
at No 3, Parliament St**

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| 1. Matters arising from previous meetings | [3.30 pm] |
| MB2014.P.01 – Actions from previous meetings | |
| 2. Oral updates from Board members | [3.35 pm] |
| 3. Security Arrangement Renewal Programme (SARP) | [3.50 pm] |
| MB2014.P.02 – SARP: update on Programme decisions | |
| <i>Paul Martin to attend for this item</i> | |
| 4. Investors in People: next steps | [4.30 pm] |
| MB2014.P.03 – liP review and Staff Survey 2013 | |
| 5. Any other business | [5.10 pm] |

Tom Goldsmith

Secretary

9th January 2014

Take-note paper:

MB2014.P.04 – Suffragettes film

Next meeting: 23rd January (Quarterly Performance Review)