

Management Board

Draft Corporate Business Plan 2014/15 to 2016/17

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Purpose

1. This paper presents the updated draft of the Corporate Business Plan for 2014/15 to 2016/17. Material from draft departmental business plans has been incorporated since it was circulated to Board members and others in December 2013.

Action for the Board

2. The Board is invited to:
 - (a) Confirm that it is content with the broad approach adopted in the draft plan
 - (b) Provide feedback on the content of the plan directly to OCE

Consultation and equality impact assessment

3. Board members, departmental Directors of Business Management and Business Managers have all had sight of the draft business plan itself, and a few have provided feedback. The Diversity Manager in DHRC will be consulted in due course.

Background

4. The draft Corporate Business Plan 2014/15 to 2016/17 is based on the revised strategy for 2013-17 and draws on the priorities for the House Service identified by the Board at its workshop in October 2013. It is similar in structure and style to the business plan for the current financial year. This is very much a working draft, with various gaps still to be filled and information to be checked.

Financial and procurement implications

5. No financial or procurement implications arise from this paper.

Risk management

6. Board engagement in the business planning process at this early stage will help to mitigate two Board-level risks:

- Board risk 4: the House Service does not have the right capability or capacity (including effective prioritisation mechanisms) to deliver its strategic goals.
- Board risk 6: the ineffective prioritisation and management of financial resources (and contract management) will impact on the House Service's ability to achieve its strategic goals.

Implications for the House of Lords

7. There are implications for the House of Lords insofar as the Corporate Business Plan covers the Parliamentary Estates Directorate, which serves both Houses, and PICT, which is a joint department.

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