



MANAGEMENT BOARD

Tuesday 8 November 2016, 10 am -12.15pm in the Archbishops' Room, Millbank House

Agenda

1. **CCTV coverage in parliament** **MB/2016/99**
[Eric Hepburn, 20 minutes]
RESERVED
 2. **Further steps towards the Medium Term Financial Plan (MTFP)** **MB/2016/100**
[Andrew Makower, 45 minutes]
RESTRICTED ACCESS: MANAGEMENT
 3. **Performance management review** **MB/2016/101**
[Tom Mohan, 15 minutes]
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 4. **Developing a Parliamentary visual identity** **MB/2016/102**
[Simon Burton, 15 minutes]
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 5. **R&R Programme Stakeholder Engagement Strategy** **MB/2016/103**
[Ed Ollard, 10 minutes]
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 6. **Corporate Risk Register** **MB/2016/104**
[David Beamish, 20 minutes – joint discussion with items below]
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 - **Q2 Financial Monitoring Report** **MB/2016/105**
[Andrew Makower]
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 - **House of Lords Portfolio Dashboard October 2016** **MB/2016/106**
[Sam Jones]
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 7. **Any other business:**
 - Oral updates
- For information
8. **Medium Term Investment Plan 2017/18-2020/21** **MB/2016/107**
[Andrew Makower, 15 minutes]
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 9. **House of Commons Board Agendas, 28 October & 4 November**

Forward plan:

Meeting (2016)	Agenda items	Papers deadline	Circulation date
Thursday 10 Nov	<u>Management Board away day</u> <ul style="list-style-type: none"> • Smart working practices • Agile • People and the workplace • Restoration and Renewal • Diversity and Inclusion 	N/A	Monday 7 Nov
Thu 17 November	<u>Joint meeting with House of Commons Board</u> <ul style="list-style-type: none"> • Joint working - Harmonisation of Terms & Conditions • Security risk review: update • Cyber authority governance • R&R terms of reference 	Monday 7 Nov	Monday 14 Nov
Mon 21 November	<ul style="list-style-type: none"> • Forecast Outturn, MTFP and Efficiencies Programme • Denial of access to Outbuildings • Update on business resilience capability and annual approval of Business Resilience Policy • Risk report: Staff • Corporate risk register 	Friday 10 Nov	Monday 14 Nov
Wed 7 December	<ul style="list-style-type: none"> • Forecast Outturn, MTFP and Efficiencies Programme • Update on business resilience capability and annual approval of Business Resilience Policy • Risk report: Staff • Corporate risk register 	Friday 25 Nov	Wed 30 Nov
Mon 16 January	<ul style="list-style-type: none"> • Risk report: reputation 		
Tues 17 January	<ul style="list-style-type: none"> • Audit Committee 		