



MANAGEMENT BOARD

Wednesday 12 October 2016, 10am to 12.15pm in Room 1-02, Millbank House

Agenda

- 1. Security risk report**
[Eric Hepburn, 20 minutes] **MB/2016/81**
RESERVED
- 2. Security vetting: three-year UK address history requirement** **MB/2016/82**
[Eric Hepburn, 15 minutes]
RESERVED
- 3. Parliamentary Safety Team** **MB/2016/83**
[Carl Woodall, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 4. Accommodation Strategic Principles and Plan 2010** **MB/2016/84**
[Carl Woodall, 30 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 5. Tracking of outstanding audit recommendations** **MB/2016/85**
[David Beamish, 5 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 6. Digital Infrastructure Transformation Programme** **MB/2016/86**
[Rob Greig, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 7. Corporate Risk register** **MB/2016/87**
[David Beamish, 5 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 8. Any other business:**
 - Oral updates



For information

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|---|-------------------|
| 9. Unified Communications Programme
[Rob Greig]
<i>RESTRICTED ACCESS: MANAGEMENT</i> | MB/2016/88 |
| 10. Meridio Replacement and Office 365 Projects
[Rob Greig]
<i>RESTRICTED ACCESS: MANAGEMENT</i> | MB/2016/89 |
| 11. Portfolio dashboard
[Sam Jones]
<i>RESTRICTED ACCESS: MANAGEMENT</i> | MB/2016/90 |

Forward plan:

Meeting (2016)	Agenda items	Papers deadline	Circulation date
Thurs 6 October	<u>Senior managers away day</u> <ul style="list-style-type: none"> External impacts on the Administration (governance, DG Review, Brexit, R&R) Diversity and Inclusion People Business Plan II 	n/a	n/a
Mon 24 Oct	<u>House of Lords Audit Committee</u>	Mon 10 Oct	Mon 17 Oct
Thurs 27 October [3-4 pm]	<ul style="list-style-type: none"> Strategy for the House of Lords Administration 2016-21 Archives Accommodation Programme Governance of Cyber security Management Seminar December 2016: agenda and attendees Vote 100 Project – update 2016-17 Q1 & Q2 Quarterly performance report 	Mon 17 Oct	Thurs 20 Oct
Wed 9 November	<ul style="list-style-type: none"> Further steps to MTFP Approval of Medium-Term Investment Plan 2017-21 Corporate risk register Q2 2015/16 quarterly performance report Denial of access to outbuildings – update 		
Thursday 10 Nov	<u>Management Board away day</u> <ul style="list-style-type: none"> External impacts on the Administration (governance, DG Review, Brexit, R&R) Diversity and Inclusion People Business Plan II 		
Thu 17 November	<u>Joint meeting with House of Commons Board</u> <ul style="list-style-type: none"> Summary of R&R Decant Business Case Other items to be confirmed 	Mon 7 Nov	Thu 10 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 	Thurs 24 Nov	Wed 30 Nov



HOUSE OF LORDS

MB/2016
13th Meeting

Meeting (2016)	Agenda items	Papers deadline	Circulation date
	<ul style="list-style-type: none">Corporate risk register		