



## MANAGEMENT BOARD

Thursday 27 October 2016, 3-5pm in Room 1-02, Millbank House

### Agenda

1. **Joint Working Programme** **MB/2016/91**  
[David Beamish, 30 minutes]  
*RESERVED*
2. **Workplace Equality Network on Social Inclusion and Diversity** **MB/2016/92**  
[Tom Mohan, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
3. **Management Seminar** **MB/2016/93**  
[Simon Burton, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
4. **Archives Accommodation Programme** **MB/2016/94**
  - SRO update for discussion/decision  
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  - Draft Outline Business Case Executive Summary **MB/2016/95**  
*RESERVED*[Simon Burton, 20 minutes]
5. **Strategy for the House of Lords Administration 2016-2021** **MB/2016/96**  
[Simon Burton, 15 minutes]  
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6. **Any other business:**
  - Oral updates: Sunday opening pilot [Simon Burton]

### For information

7. **Vote 100 Exhibition Project – update** **MB/2016/97**  
[Simon Burton]  
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8. **House of Commons Board Agenda, 21 October**  
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9. **MTIP Finance Update October 2016 – circulated electronically only** **MB/2016/98**  
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Forward plan:

Meeting (2016)	Agenda items	Papers deadline	Circulation date
Mon 24 Oct	<u>House of Lords Audit Committee</u>	Wed 12 Oct	Mon 17 Oct
Tues 8 November	<ul style="list-style-type: none"> <li>• Further steps to MTFP</li> <li>• Approval of Medium-Term Investment Plan 2017-21</li> <li>• Proposal for working group on performance management review</li> <li>• Corporate risk register</li> <li>• Q1&amp;2 2015/16 quarterly performance report</li> <li>• Denial of access to outbuildings – update</li> </ul>	Thurs 27 Oct	Wed 2 Nov
Thursday 10 Nov	<u>Management Board away day</u> <ul style="list-style-type: none"> <li>• External impacts on the Administration (governance, DG Review, Brexit, R&amp;R)</li> <li>• Diversity and Inclusion</li> <li>• TBC</li> </ul>	Tues 31 Oct	Thurs 3 Nov
Thu 17 November	<u>Joint meeting with House of Commons Board</u> <ul style="list-style-type: none"> <li>• Summary of R&amp;R Decant Business Case</li> <li>• Governance of information management</li> <li>• Security risk review update</li> </ul>	Mon 7 Nov	Wed 9 Nov
Mon 21 November	<u>TBC</u>	Wed 9 Nov	Mon 14 Nov
Wed 7 December	<ul style="list-style-type: none"> <li>• Forecast Outturn, MTFP and Efficiencies Programme</li> <li>• Update on business resilience capability and annual approval of Business Resilience Policy</li> <li>• Risk report: Staff</li> <li>• Corporate risk register</li> </ul>	Thurs 24 Nov	Wed 30 Nov
January	<ul style="list-style-type: none"> <li>• Risk report: reputation</li> </ul>		