



MANAGEMENT BOARD

Wednesday 2 November, 10am to 12 noon in the Archbishops' Room, Millbank House

Agenda

1. **Oral Updates**
2. **Draft agenda for House Committee meeting on 15 November** MB/2011/107
RESTRICTED ACCESS: PRIVILEGE
3. **Corporate Risk Register at 26 October** MB/2011/108
RESTRICTED ACCESS: SECURITY
4. **Performance Measurement Report: Q2 2011/12** MB/2011/109&109
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Rob Whiteway
A
5. **Risk Report: 1 Millbank** MB/2011/110
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
6. **Risk Report: Externalities and Infrastructure** MB/2011/111
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
7. **Risk Report: Reputational Risk** MB/2011/112
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Liz Hallam Smith
8. **Legal Compliance Internal Audit report RESERVED** MB/2011/113
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
9. **Property Update** MB/2011/114
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
10. **Palace of Westminster Modernisation RESERVED** MB/2011/115
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall

For formal decision:

11. **Draft Minutes of the Meetings on 7 September and 7 October RESERVED**
RESTRICTED ACCESS: PRIVILEGE



HOUSE OF LORDS

MB/2011

11th Meeting

MB/2011/116&116A

12. Biannual update: Business Risk and Resilience Group

RESTRICTED ACCESS: SECURITY

Memorandum by Black Rod

For information:

**13. Minutes of House of Commons Management Board
on 22 July and 14 September**

**14. Minutes of the Audit Committee meeting on 13 and
14 July**

RESTRICTED ACCESS: PRIVILEGE

15. Agenda of Audit Committee meeting on 27 October

16. Quarter Two Finance Report

RESTRICTED ACCESS: MANAGEMENT

Memorandum by Andrew Makower

MB/2011/117&117A

17. Follow-up to Insider Threat Briefing

RESTRICTED ACCESS: SECURITY

Memorandum by Black Rod

MB/2011/118

**18. Quarterly update from Catering and Retail Service
Profitability Group**

RESTRICTED ACCESS: MANAGEMENT

Memorandum by Jake Vaughan

MB/2011/119

19. Recruitment panel quarterly report

RESTRICTED ACCESS: MANAGEMENT

Memorandum by Tom Mohan

MB/2011/120

**20. Progress on Standoff Protection Northern Estate
Project**

RESTRICTED ACCESS: MANAGEMENT

Memorandum by John Thursfield

MB/2011/121

**21. Letter from John Borley to Carl Woodall on
Catering and Retail Cooperation**

RESTRICTED ACCESS: COMMERCIAL

MB/2011/122&122A

**22. John Pullinger Administration Committee inquiry
response**

RESTRICTED ACCESS: COMMERCIAL

MB/2011/123&123A

23. Internal Audit report on Tothill Street Services

RESTRICTED ACCESS: MANAGEMENT

MB/2011/124&124A

24. Any Other Business