



MANAGEMENT BOARD

Wednesday 6 March, 10am to 12 noon in Room 1-09, Millbank House

Agenda

1. **Fraud policy** **MB/2013/15**
15A
[Andrew Makower, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
 2. **Income Generation** **MB/2013/16**
A,B,C
[Elizabeth Hallam Smith, Andrew Makower, Carl Woodall, 30 minutes]
RESTRICTED ACCESS: MANAGEMENT
 3. **Fire safety update** **MB/2013/17**
[Carl Woodall, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
 4. **CRS Change Programme RESERVED** **MB/2013/18**
18A
[Carl Woodall, 20 minutes]
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 5. **Corporate risk register at 28 February** **MB/2013/19**
 6. **Risk report: Facilities ii and iii** [Carl Woodall] **MB/2013/20**
[15 minutes]
RESTRICTED ACCESS: MANAGEMENT
 7. **Incident Management Framework** **MB/2013/21**
21A
[David Leakey, 5 minutes]
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 8. **Any other business:**
 - Draft House Committee agenda, 19 March:
 - No agenda items yet received
 - Draft Audit Committee agenda, 15 April
 - Oral updates**MB/2013/22**
- For information:
9. **Readiness of SPIRE Programme to move into day-to-day operations** **MB/2013/23**
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 10. **Minutes of the meeting on 13 February**
[To be agreed by correspondence in advance of the meeting. A final version of the minutes will be circulated by email.]

The following minutes are circulated electronically only for information:

- House Committee, January 2013