



## MANAGEMENT BOARD

15 January 2014, 10am to 12 noon in Room I-02, Millbank House

### Agenda

1. **Security Arrangements Renewal Programme (SARP): update on Programme decisions [RESERVED]** **MB/2014/1**  
[Paul Martin, 30 minutes]  
*RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL*
2. **Millbank Phase Three [RESERVED]** **MB/2014/2**  
[Carl Woodall, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL*
3. **Cost of Catering and Retail Services [RESERVED]** **MB/2014/3**  
[Carl Woodall, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
4. **Risk report: Facilities (iv and v)** **MB/2014/4**  
[Carl Woodall, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
5. **Corporate risk register as at 8 January** **MB/2014/5**  
*RESTRICTED ACCESS: MANAGEMENT*
6. **Any other business:**
  - Oral updates
    - *Encaustic Tiles: St Stephen's Hall Final Phase Works (CVW)*
    - *Environmental Engagement Programme (CVW)*

The following minutes are circulated electronically only for information:

- Parliamentary Estates Board, 25 November 2013
- Business Planning Group, 28 November 2013
- PICT Advisory Board, 18 November 2013
- House of Commons Management Board, 12 December 2013
- House Committee, 4 December & 17 December 2013
- Restoration and Renewal Programme Board, 7 November 2013