



MANAGEMENT BOARD

Wednesday 3 July, 10am to 12 noon in Room 1-02, Millbank House

Agenda

- 1. Draft Annual Report 2012/13** **MB/2013/51**
[Rhodri Walters, 20 minutes] **51A**
RESTRICTED ACCESS: MANAGEMENT
- 2. Towards the Financial Plan 2014/15 – 2016/17 - RESERVED** **MB/2013/52**
[Andrew Makower, 40 minutes]
RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL
- 3. Recruitment update** **MB/2013/53**
[Tom Mohan, 30 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 4. Corporate risk register as at 25 June** **MB/2013/54**
[10 minutes]
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- 5. Any other business:**
 - Oral updates
 - House Committee agenda, 16 July
 - Audit Committee agenda, 15 July

For information

- 6. Restoration and Renewal update** **MB/2013/55**
RESTRICTED ACCESS: MANAGEMENT **55A**
- 7. Incident Management Framework** **MB/2013/56**
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- 8. Commons dashboard portfolio** **MB/2013/57**
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- 9. 2015 anniversaries** **MB/2013/58**
Copy of the paper circulated to the House Committee on 18 June.
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- 10. Environmental Management** **MB/2013/59**
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- 11. Fire Evacuation Marshal Arrangements** **MB/2013/60**
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The following minutes are circulated electronically only for information:

- House Committee 18 June
- House of Commons Management Board, 9 May
- PEB, 21 May
- PICTAB, 13 May