



## MANAGEMENT BOARD

Friday 6 June 2014, **9am** to 11am in Room 1-02, Millbank House

### Agenda

1. **Preparations for the new Parliamentary Digital Service** **MB/2014/37**  
[David Beamish, 25 minutes] – *Mark Egan will be in attendance*  
*RESTRICTED ACCESS: MANAGEMENT*
2. **2014 Pay: Bands A to E, SCS and AFS [RESERVED]** **MB/2014/38**  
[Tom Mohan, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
3. **Millbank Phase Three [RESERVED]** **MB/2014/39**  
[Carl Woodall, 20 minutes]  
*RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL*
4. **Relocation Office Accommodation Arrangements [RESERVED]** **MB/2014/40**  
[Carl Woodall, 10 minutes]  
*RESTRICTED ACCESS: SECURITY*
5. **Draft Resource Accounts 2013/14** **MB/2014/41**  
[Andrew Makower, 10 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
6. **Sharing ratios** **MB/2014/42**  
[Andrew Makower/Myfanwy Barrett, 20 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
7. **Corporate risk register as at 28 May** **MB/2014/43**  
*RESTRICTED ACCESS: MANAGEMENT*
8. **Risk reports:**
  - a. **Facilities (i)** **MB/2014/44**  
[Carl Woodall, 5 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
  - b. **Information** **MB/2014/45**  
[Simon Burton, 5 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
9. **Any other business:**
  - Draft Audit Committee agenda, 7 July 2014
  - Oral updates



For information:

- |   |                   |
|---|-------------------|
| <b>10. 2015 Year of Parliament</b><br>[Elizabeth Hallam Smith]<br><i>RESTRICTED ACCESS: MANAGEMENT</i>        | <b>MB/2014/46</b> |
| <b>11. First World War Commemorations</b><br>[Elizabeth Hallam Smith]<br><i>RESTRICTED ACCESS: MANAGEMENT</i> | <b>MB/2014/47</b> |
| <b>12. Commons dashboard portfolio</b><br><i>RESTRICTED ACCESS: MANAGEMENT</i>                                | <b>MB/2014/48</b> |

The following minutes are circulated electronically only for information:

- House Committee, 25 February 2014
- Restoration & Renewal Programme Board, 24 April
- Parliamentary Estates Board, 28 April 2014
- PICT Advisory Board (Workshop), 1 May 2014