



MANAGEMENT BOARD

7 May 2014, 10am to 12 noon in Room 1-02, Millbank House

Agenda

1. **2014 Pay remit – Bands A to E staff (not including AFS) [RESERVED]** **MB/2014/30**
[Tom Mohan, 45 minutes]
RESTRICTED ACCESS: MANAGEMENT
2. **Fourth quarter performance report** **MB/2014/31**
[Simon Burton, 15 minutes]
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3. **Corporate risk register as at 25 April** **MB/2014/32**
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4. **Publication of Forecast Outturn and Financial Plan** **MB/2014/33**
[Andrew Makower, 10 minutes]
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5. **Any other business:**
 - Joint Management Board meeting, 16 May 2014
 - Oral updates

For information

6. **Commons dashboard portfolio** **MB/2014/34**
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The following minutes are circulated electronically only for information:

- Parliamentary Estates Board, 31 March 2014
- Audit Committee, 7 April 2014 (draft)
- PICT Advisory Board, 7 April 2014 (draft)
- Business Planning Group, 9 April 2014
- House of Commons Management Board, 10 April 2014