



MANAGEMENT BOARD

Wednesday 11 October 2017, 10 am -12.15pm in room 1-02, Millbank House

Agenda

FOR DECISION

- 1. Mandatory training** **MB/2017/87**
[James Taylor, 15 mins]
RESTRICTED ACCESS: MANAGEMENT

FOR DISCUSSION

- 2. External courtyards stone conservation project** **MB/2017/88**
[Carl Woodall, 30 mins]
RESTRICTED ACCESS: MANAGEMENT
- 3. Diversity and Inclusion plan update** **MB/2017/89**
[James Taylor, 15 mins]
RESTRICTED ACCESS: MANAGEMENT
- 4. Risk Report: Security** **MB/2017/90**
[Eric Hepburn, 15 mins]
RESERVED
- 5. Corporate risk register as at 27 September** **MB/2017/91**
[Jake Vaughan, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT

FOR FORMAL APPROVAL [10 mins]

- 6. Relocation contingencies plan** **MB/2017/92**
[David Leakey]
RESERVED
- 7. Grants and income** **MB/2017/93**
[Jonathan Smith]
RESTRICTED ACCESS: MANAGEMENT
- 8. Switchboard service: contract efficiencies** **MB/2017/94**
[Carl Woodall, 15 mins]
RESERVED

ANY OTHER BUSINESS / ORAL UPDATES [10 minutes]

- 9. Millbank House [CW]**



FOR INFORMATION

- | | |
|---|-------------------|
| 10. Tracking of outstanding audit recommendations
[Ed Ollard]
<i>RESTRICTED ACCESS: MANAGEMENT</i> | MB/2017/95 |
| 11. Portfolio dashboard
[Sam Jones]
<i>RESTRICTED ACCESS: MANAGEMENT</i> | MB/2017/96 |
| 12. Business Continuity update
[David Leakey]
<i>RESTRICTED ACCESS: MANAGEMENT</i> | MB/2017/97 |

Minutes of Board sub-committees

Business Resilience Group [31 August 2017]



HOUSE OF LORDS

MB/2017
14th meeting

[Forward agenda items are subject to change]:

Meeting	Agenda items	Papers deadline	Circulation date
23 October	<ul style="list-style-type: none">• Audit Cttee		
24 October	<ul style="list-style-type: none">• Joint Audit Committee		
1 November	<ul style="list-style-type: none">• Detailed review of MTIP• Estate-wide engineering infrastructure and resilience• Optimism bias• General data protection regulation• Risk report: cyber security• Corporate risk register• Portfolio dashboard	25 October	18 October
29 November	<ul style="list-style-type: none">• Final review of MTIP• Corporate risk register• Portfolio dashboard	22 November	15 November
Dec 20	<ul style="list-style-type: none">• Performance measures framework• PSAB resourcing needs• Risk report: Staff• Corporate risk register• Business resilience policy update	13 December	6 December