



MANAGEMENT BOARD

Wednesday 5 July 2017, 10 am -12.15 in Room 1-02, Millbank House

Agenda

1. **Millbank House Development update** **MB/2017/58**
[Carl Woodall, 20 minutes]
RESERVED
2. **Cyber security programme** **MB/2017/59**
[Rob Greig, 20 minutes]
RESERVED
Paper to follow
3. **Pay remit** **MB/2017/60**
[Tom Mohan, 20 minutes]
RESERVED
Paper to follow
4. **Outstanding audit recommendations** **MB/2017/61**
[Ed Ollard, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
5. **Risk report: Facilities** **MB/2017/62**
[Carl Woodall, 20 minutes]
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6. **Any other business / oral updates**
- Business Improvement and Change: early work programme
For information
7. **Annual Environment update 2016-17** **MB/2017/63**
[Jake Vaughan and Carl Woodall, 15 minutes]
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8. **Portfolio dashboard** **MB/2017/64**
[Sam Jones]
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Minutes of Board sub-committees - circulated electronically only

- **Information Authority** [17 May 2017]
- **Digital Strategy Board** [22 May 2017]

Forward plan [agenda items are subject to change]:

Meeting	Agenda items	Papers deadline	Circulation date
Monday 10 July	<ul style="list-style-type: none"> • Audit Committee 		
Friday 14 July	<ul style="list-style-type: none"> • Joint Boards meeting: change impacts; plans affecting Westminster area 	1 July	7 July
Wednesday 19 July	<ul style="list-style-type: none"> • Security update • High level review of financial planning • Efficiencies Programme • Estates summer recess plan • Corporate risk register 	5 July	12 July
Tuesday 12 September	<ul style="list-style-type: none"> • Fees and Grants • Internal audit charter • Portfolio dashboard • Corporate risk register 	4 September	5 September
Tuesday 19 September	<ul style="list-style-type: none"> • Board Away-day 	TBC	TBC
Wednesday 11 October	<ul style="list-style-type: none"> • Tracking of outstanding audit recommendations • Risk report: Security • Corporate risk register • Portfolio dashboard 	4 October	27 September
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 • Corporate risk register • Portfolio dashboard 	25 October	18 October



HOUSE OF LORDS

MB/2017
10th meeting

Meeting	Agenda items	Papers deadline	Circulation date
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">• Risk report: Staff• Corporate risk register• Business resilience policy update	13 December	6 December