



MANAGEMENT BOARD

Wednesday 20 July 2016, 10am to 12.15pm in Room 1-01, Millbank House

Agenda

1. **Cyber security briefing**
[Dan Franklin, 20 minutes]
2. **Safety Away From the Estate (SAFE) briefing**
[Paul Martin, 15 minutes]
3. **Measuring Health and Safety Performance: Construction Risk** **MB/2016/68**
[Carl Woodall, 15 minutes]
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4. **Grading review: policy for senior staff** **MB/2016/69**
[Tom Mohan, 20 minutes]
RESERVED
5. **Annual corporate events 2016-17** **MB/2016/70**
[Simon Burton, 15 minutes]
6. **Any other business:**
 - Oral updates

For information

7. **Annual environment update** **MB/2016/71**
[Carl Woodall]
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Forward plan:

Meeting (2016)	Agenda items	Papers deadline	Circulation date
Wed 14 September	<ul style="list-style-type: none"> Corporate risk register Q1 2016/17 quarterly performance report Diversity & Inclusion Internal communications strategy Accommodation: strategic principles and plan update 	Thurs 1 Sep	Wed 7 Sep
Wed 12 October	<ul style="list-style-type: none"> Strategy for the House of Lords Administration 2016-21 Archives Accommodation Programme Risk report: Security Corporate risk register Tracking of outstanding audit recommendations 	Thurs 29 Sep	Wed 5 Oct
Mon 24 Oct	<u>House of Lords Audit Committee</u>	Wed 12 Oct	Mon 17 Oct
Friday 4 Nov	<u>Management Board away day</u> Items to be confirmed (discussion at MB on 20 July)	24 October	31 October
Wed 9 November	<ul style="list-style-type: none"> Approval of Medium-Term Investment Plan 2017-21 Corporate risk register Q2 2015/16 quarterly performance report 		
Thu 17 November	<u>Joint meeting with House of Commons Board</u> <ul style="list-style-type: none"> Items to be confirmed 	Mon 7 Nov	Thu 10 Nov
Wed 7 December	<ul style="list-style-type: none"> Forecast Outturn, Financial Plan and Efficiencies Programme Update on business resilience capability and annual approval of Business Resilience Policy Risk report: Staff Corporate risk register 	Thurs 24 Nov	Wed 30 Nov