



MANAGEMENT BOARD

Wednesday 8 February, 10am to 12 noon in Room 1-09, Millbank House

Agenda

- 1. Management Board Incident Management Framework exercise** **MB/2012/6
6A**
RESTRICTED ACCESS: SECURITY
Memorandum by Martin Fenlon
- 2. Parliamentary Security Board terms of reference** **MB/2012/7**
RESTRICTED ACCESS: SECURITY
Memorandum by Peter Mason
- 3. Off Site Consolidation Centre *RESERVED*** **MB/2012/8
8A**
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
- 4. Oral Updates**
- 5. Draft agenda for House Committee meeting on 28 February** **MB/2012/9**
RESTRICTED ACCESS: PRIVILEGE
- 6. Corporate Risk Register at 1 February** **MB/2012/10
10A**
RESTRICTED ACCESS: SECURITY
- 7. Risk Reports:**
 - a. 1 Millbank** **MB/2012/11**
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
 - b. Externalities and Infrastructure *RESERVED*** **MB/2012/12**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
 - c. Compliance and Finance *RESERVED*** **MB/2012/13**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Andrew Makower
- 8. Catering and Retail Services Profitability Group: Q3 2011/12 Report** **MB/2012/14**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Jake Vaughan
- 9. Performance Measurement Report: Q3 2011/12** **MB/2012/15
15A
15B**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Rob Whiteway



HOUSE OF LORDS

MB/2012
3rd Meeting
MB/2012/16
16A

10. Draft House of Lords Business Plan

RESTRICTED ACCESS: MANAGEMENT

Memorandum by Rhodri Walters

11. Safety Assurance

RESTRICTED ACCESS: MANAGEMENT

Memorandum by Carl Woodall

MB/2012/17

For formal decision:

12. Draft Minutes of the meeting on 16 January

RESTRICTED ACCESS: MANAGEMENT

For information:

13. Quarter Three Finance Report

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Memorandum by Andrew Makower

MB/2012/18

14. Management Board forward plan

RESTRICTED ACCESS: MANAGEMENT

MB/2012/19

15. Any Other Business

Circulated electronically only (hard copies available on request):

Draft minutes of Audit Committee on 11 and 18 January

Draft minutes of Business Planning Group on 26 January

**Minutes of House of Commons Management Board on 14
December 2011 and 12 January 2012**