



MANAGEMENT BOARD

Monday 16 January, 10am to 12 noon in Room 1-01, Millbank House

Agenda

1. Oral Updates

2. Corporate Risk Register at 9 January

RESTRICTED ACCESS: SECURITY

MB/2012/1

3. Risk management arrangements

RESTRICTED ACCESS: MANAGEMENT

Memorandum by Rhodri Walters

MB/2012/2

4. Risk report: staffing *RESERVED*

RESTRICTED ACCESS: MANAGEMENT

Memorandum by Tom Mohan

MB/2012/3

For formal decision:

5. Draft Minutes of the meeting on 19 December

RESTRICTED ACCESS: MANAGEMENT

6. Parliamentary Security Board terms of reference

RESTRICTED ACCESS: SECURITY

Memorandum by David Leakey

MB/2012/4

For information:

7. Minutes of House Committee on 13 December

8. Draft minutes of Business Planning Group on 6 and 14 December

9. Minutes of PICTAB meeting on 5 December

10. SPIRE implementation update

Memorandum by Liz Hallam Smith

MB/2012/5

11. Any Other Business