



## MANAGEMENT BOARD

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

### *Agenda*

- 1. Business Improvement and Change** **MB/2017/38**  
[Ed Ollard, 20 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
- 2. Risk Report: Governance** **MB/2017/39**  
[Ed Ollard, 20 minutes]  
*RESERVED*
- 3. Parliamentary Security Department Risk Review - update** **MB/2017/40**  
[Eric Hepburn, 20 minutes]  
*RESERVED*
- 4. R&R House of Lords Temporary Accommodation: Progress Update** **MB/2017/41**  
[Simon Burton, 15 minutes]  
*RESERVED*
- 5. Finance and HR systems** **MB/2017/42**  
[Andrew Makower, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
- 6. Corporate risk register as at 27 April** **MB/2017/43**  
[Ed Ollard, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
- 7. Any other business**

For information

- 8. Corporate groups membership changes** **MB/2017/44**  
[Ed Ollard]  
*RESTRICTED ACCESS: MANAGEMENT*
- 9. House of Lords Portfolio dashboard** **MB/2017/45**  
[Sam Jones]  
*RESTRICTED ACCES: MANAGEMENT*



Minutes of Board sub-committees - circulated electronically only

**Joint Investment Board**

- 15 March 2017

**Information Authority**

- 7 March 2017

**Business Resilience Group**

- 16 March 2017

**Digital Strategy Board**

- 30 March 2017

Forward plan [agenda items are subject to change]:

Meeting	Agenda items	Papers deadline	Circulation date
Wednesday 24 May	<ul style="list-style-type: none"> <li>• Governance of parliamentary safety</li> <li>• Office 365 rollout</li> <li>• Millbank House project [possibly]</li> </ul>	10 May	17 May
Wednesday 21 June	<ul style="list-style-type: none"> <li>• Resource accounts/annual report combined document</li> <li>• EPMO review</li> <li>• Commercial banqueting non-member hosted</li> <li>• Accommodation project: 5 Great College Street</li> <li>• Fielden House refurbishment update</li> <li>• Portfolio dashboard</li> </ul>	7 June	14 June
Wednesday 5 July	<ul style="list-style-type: none"> <li>• High level review of business planning</li> <li>• Risk report: Facilities</li> <li>• Estates summer recess plan</li> <li>• Business resilience update</li> <li>• Efficiencies programme review</li> <li>• Portfolio dashboard</li> </ul>	21 June	28 June
Mon 10 July	<ul style="list-style-type: none"> <li>• Audit Committee</li> </ul>		
Wednesday 19 July	<ul style="list-style-type: none"> <li>• TBC</li> </ul>		