



## MANAGEMENT BOARD

Wednesday 14 October 2015, 10am to 12.15pm in Room 1-01, Millbank House

### Agenda

1. **Security Risk Report [RESERVED]** **MB/2015/66**  
[Paul Martin, 30 minutes] – *Paul Martin will be in attendance*  
*RESTRICTED ACCESS: SECURITY*
  2. **Pay & Grading Review: Policy [RESERVED] – to follow** **MB/2015/67**  
[Tom Mohan, 30 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
- [10 minute break]
3. **Draft Bicameral Review of Joint Working findings** **MB/2015/68**  
[David Beamish, 30 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
  4. **QI 2015/16 Performance Report** **MB/2015/69**  
*RESTRICTED ACCESS: MANAGEMENT*
  5. **Corporate risk register as at 5 October 2015** **MB/2015/70**  
*RESTRICTED ACCESS: MANAGEMENT*
  6. **Any other business:**
    - Audit Committee agenda, 21 October 2015
    - Oral updates

For information:

7. **Period 5 Finance Report** **MB/2015/71**  
[Andrew Makower]  
*RESTRICTED ACCESS: MANAGEMENT*
8. **Update on the Introduction of Continuous Improvement in Parliament** **MB/2015/72**  
[Andrew Makower]  
*RESTRICTED ACCESS: MANAGEMENT*

The following minutes are circulated electronically only for information:

- House Committee, 14 July 2015
- Parliamentary Estates Board, 27 July 2015
- Digital Strategy Board, 7 July & 11 September 2015
- Audit Committee, 9 September 2015 (joint and Lords-only meetings)
- Business Planning Group, 10 September 2015