



MANAGEMENT BOARD

Monday 16 January 2017, 10 am -12.15pm in Room 1-02, Millbank House

Agenda

- 1. Abingdon Green feasibility study presentation** **MB/2017/1**
 - Presentation by Alan Robson (Feilden & Mawson, Consultant Architects)
[Carl Woodall, 30 minutes]
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- 2. Risk Report: Staff** **MB/2017/2**
 - [Tom Mohan, 30 minutes]
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- 3. Parliamentary Education Centre update** **MB/2017/3**
 - [Penny Young, 15 minutes]
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- 4. Corporate Risk Register** **MB/2017/4**
 - [David Beamish, 15 minutes]
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- 5. Information Governance: Decisions** **MB/2017/5**
 - [Simon Burton, 5 minutes]
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- 6. Any other business**

- 7. Oral updates**

- For information

- 8. House of Lords Portfolio dashboard December 2016** **MB/2017/6**
 - [Sam Jones]
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- 9. House of Commons Board Agendas: 6 January 2017**

Forward plan:

Meeting	Agenda items	Papers deadline	Circulation date
Tues 17 January	<ul style="list-style-type: none"> • Audit Committee 	4 Jan	10 Jan
Mon 30 January	<ul style="list-style-type: none"> • Parliamentary visual identity – presentation by design agency • Pass re-design • Risk report: Reputation • Millbank House courtyard • Fielden House refurbishment update 	18 January	23 January
Wed 8 Feb	<ul style="list-style-type: none"> • Risk report: Health & Safety • Joint Working: draft Commission paper • Update on business resilience capability and annual approval of Business Resilience Policy • AV programme BAU operating model • Q3 Finance Report • Corporate risk report • Portfolio dashboard 	26 January	1 February
Wed 22 Feb	<ul style="list-style-type: none"> • ICT equipment for staff – presentation by PDS • Millbank House Development update 	8 February	15 February
Wed 8 March	<ul style="list-style-type: none"> • R&R Temporary accommodation strategy update • Draft Corporate business plan • Corporate risk report • Risk report: House of Commons • Portfolio dashboard 	1 March	23 February
Wed 22 March	<ul style="list-style-type: none"> • Draft Diversity & Inclusion plan • Staff survey next steps • Smarter working review 	15 March	9 March