



MANAGEMENT BOARD

Wednesday 19 July 2017, 10 am -12.00 in room 3-20, Millbank House

Agenda

1. **Security update** **MB/2017/65**
[Eric Hepburn, 45 minutes]
RESERVED
2. **High Level Review of the Medium-Term Financial Plan** **MB/2017/66**
[Jonathan Smith, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
3. **Corporate risk register** **MB/2017/67**
[Ed Ollard, 15 minutes]
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4. **Any other business / oral updates**

For information

5. **Efficiencies Programme** **MB/2017/68**
[Jake Vaughan]
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6. **Financial Monitoring Report – Quarter 4** **MB/2017/69**
[Jonathan Smith]
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7. **Estates Works Update** **MB/2017/70**
[Carl Woodall, 20 minutes]
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Minutes of Board sub-committees - circulated electronically only

- No minutes were available for this circulation

Forward plan [agenda items are subject to change]:

Meeting	Agenda items	Papers deadline	Circulation date
Friday 14 July	<ul style="list-style-type: none"> Joint Management Board on change programme impacts and plans affecting the Westminster area 		
Tuesday 12 September	<ul style="list-style-type: none"> Action plan following IMF review Fees and Grants Internal audit charter Portfolio dashboard Corporate risk register 	4 September	5 September
Tuesday 19 Sept	<ul style="list-style-type: none"> Board Away-day Board effectiveness review 	TBC	TBC
Wednesday 11 October	<ul style="list-style-type: none"> Tracking of outstanding audit recommendations Risk report: Security Corporate risk register Portfolio dashboard 	4 October	27 September
23 October	<ul style="list-style-type: none"> Audit Cttee 		
24 October	<ul style="list-style-type: none"> Joint Audit Committee 		
1 November	<ul style="list-style-type: none"> Detailed review of MTIP Corporate risk register Portfolio dashboard 	25 October	18 October
29 November	<ul style="list-style-type: none"> Final review of MTIP Corporate risk register Portfolio dashboard 	22 November	15 November
Dec 20	<ul style="list-style-type: none"> Risk report: Staff Corporate risk register Business resilience policy update 	13 December	6 December