



MANAGEMENT BOARD

Wednesday 1 July 2015, 10am to 12.15pm in Room 1-02, Millbank House

Agenda

- 1. Shared Parental Leave Policy** **MB/2015/51**
[Tom Mohan, 10 minutes] – *Margaret Pieroni will be in attendance*
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 - 2. Draft Annual Report 2014/15** **MB/2015/52**
[Simon Burton, 10 minutes]
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 - 3. Draft Resource Accounts 2014/15 – Jonathan Smith will be in attendance** **MB/2015/53**
[Andrew Makower, 10 minutes]
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 - 4. Finance Manual and Financial Delegations** **MB/2015/54**
[Andrew Makower, 10 minutes] – *Jonathan Smith will be in attendance*
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 - [10 minute break]
 - 5. Towards the Financial Plan** **MB/2015/55**
[Andrew Makower, 20 minutes]
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 - 6. Corporate risks:**
 - a. Changes to the Corporate Risk Register** **MB/2015/56**
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 - b. Risk report: Facilities & Buildings** **MB/2015/57**
[Carl Woodall, 10 minutes]
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 - 7. Any other business:**
 - Audit Committee agendas, 8 July 2015
 - Oral updates
- For information:
- 8. Period 12 Finance report** **MB/2015/58**
[Andrew Makower]
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 - 9. Parliamentary Safeguarding Policy** **MB/2015/59**
[Tom Mohan]
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10. Annual Environment Update 2014/15

[Carl Woodall]

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11. Parliamentary dashboard portfolio

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The following minutes are circulated electronically only for information:

- House of Commons Management Board
 - 14 May 2015
 - 4 June 2015