



MANAGEMENT BOARD

Wednesday 3 June 2015, 10am to 12.15pm in Room 1-02, Millbank House

Agenda

- 1. Sustainable Procurement Policy** **MB/2015/44**
[Andrew Makower, 20 minutes] – *Carlos Freitas (on behalf of Veronica Daly) will be in attendance*
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- 2. Review of Accommodation Strategic Principles and Plan** **MB/2015/45**
[RESERVED]
[Carl Woodall, 30 minutes] – *Fiona Smith will be in attendance*
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- 3. 2014/15 end of year performance report** **MB/2015/46**
[10 minutes]
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- 4. Any other business:**
 - Oral updates

For information

- 5. Commercial Units – Blast Risk** **MB/2015/47**
[RESERVED]
[Paul Martin]
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- 6. Parliamentary Portfolio Dashboard** **MB/2015/48**
[John Thursfield]
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The following minutes are circulated electronically only for information:

- Parliamentary Estates Board, 27 April 2015
- House of Commons Management Board, 30 April 2015
- Business Planning Group, 6 May 2015
- Digital Strategy Board, 7 May 2015