



MANAGEMENT BOARD

Monday 20 July 2015, 10am to 12.15pm in Room 1-02, Millbank House

Agenda

- 1. Grading Review: Update [RESERVED]** **MB/2015/62**
[Tom Mohan, 30 minutes] – *James Taylor will present the paper on behalf of Tom Mohan. Beverley Pye and Virginia Hawkins will also be in attendance*
RESTRICTED ACCESS: MANAGEMENT

- 2. Social Media Policy [***to follow by email***]** **MB/2015/63**
[Elizabeth Hallam Smith, 20 minutes] – *Benet Hiscock will be in attendance*
RESTRICTED ACCESS: MANAGEMENT

- 3. Tracking of outstanding audit recommendations** **MB/2015/64**
[David Beamish, 5 minutes]
RESTRICTED ACCESS: MANAGEMENT

- 4. Annual Corporate Events 2015/16** **MB/2015/65**
[Simon Burton, 5 minutes]
RESTRICTED ACCESS: MANAGEMENT

The following minutes are circulated electronically only for information:

- House Committee, 24 March 2015
- Parliamentary Estates Board, 18 May 2015
- Business Planning Group, 28 May 2015
- Digital Strategy Board, 7 July 2015
- Audit Committee, 8 July 2015 [draft]