



MANAGEMENT BOARD

Tuesday 20 December 2016, 11am - 12pm in Room 1-02, Millbank House

Agenda

1. **Denial of access to House of Lords outbuildings**
Re-circulated **MB/2016/115**
[Carl Woodall, 20 minutes]
RESTRICTED ACCESS: MANAGEMENT
2. **Joint Working Programme – next steps**
[David Beamish, 30 minutes] **MB/2016/119**
RESERVED
3. **Tracking of outstanding audit recommendations**
[David Beamish, 10 minutes] **MB/2016/120**
RESTRICTED ACCESS: MANAGEMENT
4. **Any other business**

For information

5. **House of Commons Board Agendas: 9 December 2016**

Meeting	Agenda items	Papers deadline	Circulation date
Mon 16 January	<ul style="list-style-type: none"> • Information Authority terms of reference • Risk report: Staff • Abingdon Green feasibility study presentation • Education Centre • Estates quarterly update • Corporate risk report • Portfolio dashboard 	4 January	9 January
Tues 17 January	<ul style="list-style-type: none"> • Audit Committee 		
Mon 30 January	<ul style="list-style-type: none"> • Pass re-design • Risk report: Reputation • Parliamentary visual identity – presentation by design agency • Fielden House refurbishment update 	18 January	23 January
Wed 8 Feb	<ul style="list-style-type: none"> • Risk report: Health & Safety • 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"> • 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"> • Outstanding Audit Committee recommendations • Draft Diversity & Inclusion plan • Staff survey next steps 	15 March	9 March
Mon 27 March	<ul style="list-style-type: none"> • Audit Committee 		