



## MANAGEMENT BOARD

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

### Agenda

- 1. Investment Board Proposal** **MB/2015/30**  
[Andrew Makower, 50 minutes]  
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- [10 minute break]
- 2. Corporate risks [30 minutes]:**
  - a. Risk report: Governance** **MB/2015/31**  
[David Beamish]  
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  - b. Corporate risk register as at 6 May** **MB/2015/32**  
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  - c. Safety Management Update** **MB/2015/33**  
[Carl Woodall] – *Marianne McDougall will be in attendance*  
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- 3. Fourth Quarter Performance report:** **MB/2015/34**  
[Simon Burton, 10 minutes]  
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- 4. Business Planning Group: revised terms of reference** **MB/2015/35**  
[Simon Burton, 5 minutes]  
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- 5. Any other business:**
  - Oral updates
  
- For information
  
- 6. Continuous Improvement: Annual Report 2014/15 & Forward Plan** **MB/2015/36**  
[Andrew Makower]  
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- 7. Security Culture Survey Results [RESERVED]** **MB/2015/37**  
[Paul Martin]  
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- 8. House of Commons Management Board Forward Look 2015 – 2017** **MB/2015/38**  
**\*\*\*electronic circulation only\*\*\***  
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- 9. Parliamentary Portfolio Dashboard** **MB/2015/39**  
[John Thursfield]  
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The following minutes are circulated electronically only for information:

- Parliamentary Estates Board, 23 February & 23 March 2015
- Business Planning Group, 10 March 2015
- House of Commons Management Board, 12 March & 16 April 2015
- Audit Committee, 23 March 2015