



## MANAGEMENT BOARD

Wednesday 22 March 2017, 10 am -12.15pm in Room 1-02, Millbank House

### *Agenda*

1. **Draft Diversity & Inclusion Action Plan 2017-19** **MB/2017/27**  
[Tom Mohan, 30 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
  2. **Internal Audit Programme 2017/18** **MB/2017/28**  
[David Beamish, 20 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
  3. **Draft Corporate Governance Statement 2016/17** **MB/2017/29**  
[David Beamish, 15 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
  4. **Review by the Senior Deputy Speaker** **MB/2017/30**  
[David Beamish, 20 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
  5. **Any other business**
- For information
6. **A new website for Parliament – first public release and approach** **MB/2017/31**  
[Rob Greig]
  7. **House of Commons Board Agendas: 10 & 17 March 2017**

Forward plan:

<b>Meeting</b>	<b>Agenda items</b>	<b>Papers deadline</b>	<b>Circulation date</b>
Mon 27 March	<ul style="list-style-type: none"><li>• Audit Committee</li></ul>		
Wed 5 April	<ul style="list-style-type: none"><li>• Draft corporate business plan</li><li>• Staff survey next steps</li><li>• JEGS roundup &amp; progress report on JESP</li><li>• Corporate risk register</li></ul>	22 March	29 March