



MANAGEMENT BOARD

Wednesday 24 May 2017, 10 am -12.15 in Room 1-02, Millbank House

Agenda

1. **Update on cyber security**
[Rob Greig, 20 minutes]
 2. **Office365 / Meridio replacement roll-out** **MB/2017/46**
[Rob Greig, 10 minutes]
[RESTRICTED ACCESS: MANAGEMENT]
 3. **Non-sponsored commercial banqueting** **MB/2017/47**
[Carl Woodall, 20 minutes]
[RESTRICTED ACCESS: MANAGEMENT]
 4. **Portfolio dashboard** **MB/2017/48**
[Jake Vaughan, 15 minutes]
[RESTRICTED ACCESS: MANAGEMENT]
To be circulated on Monday 22 May
 5. **Any other business / oral updates**
- For information:
6. Minutes of the meeting on 10 May agreed by correspondence **MB/2017/49**
RESERVED

Minutes of Board sub-committees - circulated electronically only

- No minutes were available for this circulation

Forward plan [agenda items are subject to change]:

Meeting	Agenda items	Papers deadline	Circulation date
Wednesday 21 June	<ul style="list-style-type: none"> • Millbank House project update • Resource accounts/annual report combined document • EPMO review • Fielden House refurbishment update • Governance of parliamentary safety • Pay award 2017 • Portfolio dashboard 	7 June	14 June
Wednesday 5 July	<ul style="list-style-type: none"> • High level review of business planning • Efficiencies programme review • Annual corporate events • Risk report: Facilities • Estates summer recess plan • Business resilience update • Portfolio dashboard 	21 June	28 June
Monday 10 July	<ul style="list-style-type: none"> • Audit Committee 		
Friday 14 July	<ul style="list-style-type: none"> • Joint Boards meeting 	1 July	7 July
Wednesday 19 July	<ul style="list-style-type: none"> • Incident management framework review 	5 July	12 July