



MANAGEMENT BOARD

Monday 26 June 2017, 10 am -12.15 in Room 1-02, Millbank House

Revised Agenda

1. **Draft Annual Report and Accounts 2016-17** **MB/2017/51**
[Jonathan Smith, 15 minutes]
2. **Enterprise Portfolio Management Office (EPMO) update** **MB/2017/52**
[Charlotte Simmonds, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
3. **Improving the effectiveness of the Parliamentary Safety Assurance Committee (PSAC)** **MB/2017/53**
[Carl Woodall, 15 minutes]
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4. **Current issues around pay**
[Tom Mohan, 15 minutes]
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5. **Corporate risk register** **MB/2017/54**
[Ed Ollard, 15 minutes]
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6. **Any other business / oral updates**
 - Millbank House development project
 - Security Programme
 - Security

For information

7. **Finance and HR systems – decision path and benefits** **MB/2017/55**
[Jonathan Smith]
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8. Minutes of the meeting on 24 May agreed by correspondence **MB/2017/56**
RESERVED

Minutes of Board sub-committees - circulated electronically only

- **Joint Investment Board** [25 May 2017]
- **Information Authority** [17 April 2017]
- **Business Resilience Group** [11 May 2017]
- **Digital Strategy Board** [20 April 2017]

Forward plan [agenda items are subject to change]:

Meeting	Agenda items	Papers deadline	Circulation date
Wednesday 5 July	<ul style="list-style-type: none"> • Efficiencies programme review • Annual corporate events • Cyber security programme update • Staff survey next steps • 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: change impacts; plans affecting Westminster area 	1 July	7 July
Wednesday 19 July	<ul style="list-style-type: none"> • High level review of business planning • Incident management framework review 	5 July	12 July