



MANAGEMENT BOARD

Wednesday 30 November, 10am to 12 noon in Room 109, Millbank House

Agenda

1. **Oral Updates**
2. **Draft agenda for House Committee meeting on 13 December** **MB/2011/127**
RESTRICTED ACCESS: PRIVILEGE
3. **Corporate Risk Register at 23 November** **MB/2011/128**
RESTRICTED ACCESS: SECURITY
4. **Risk Reports:**
 - a. **1 Millbank** **MB/2011/110**
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
*Paper previously circulated**
 - b. **Externalities and Infrastructure** **MB/2011/111**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
*Paper previously circulated**
 - c. **Projects** **MB/2011/129**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
 - d. **Security, contingency planning and business continuity** **MB/2011/130**
RESTRICTED ACCESS: SECURITY
Memorandum by Black Rod
5. **Outturn, estimate, financial plan and savings** **MB/2011/131**
RESTRICTED ACCESS: MANAGEMENT **131A**
Memorandum by Andrew Makower
6. **Biannual update: Business Risk and Resilience Group** **MB/2011/116**
RESTRICTED ACCESS: SECURITY **116A**
Memorandum by Black Rod
*Paper previously circulated**
7. **Tothill Street Audit Report** **MB/2011/132**
RESTRICTED ACCESS: MANAGEMENT **132A**
Memorandum by the Secretary

For formal decision:

8. **Draft Minutes of the meetings on 2 November and 7 November**
RESTRICTED ACCESS: PRIVILEGE



9. London 2012 Project Board**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Black Rod

For information:

10. Minutes of House Committee on 18 October

**11. Draft minutes of Business Planning Group on 28 October,
4 November and 11 November**

**12. Minutes of House of Commons Management Board on 12
October**

13. Agenda for Management Seminar 2011
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Rhodri Walters

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14. Any Other Business

**Hard copies of these papers have not been re-circulated, but are available from the Secretary on request.*

***If any Board member would like to discuss the recommendations in this paper at the meeting, please inform the Secretary in advance in order that time for discussion can be scheduled.*