



## MANAGEMENT BOARD

Friday 10 October 2014, 10am to 12.15pm in Room 1-02, Millbank House

### Agenda

- 1. Pay & Grading Review: Terms of Reference** **MB/2014/73**  
[Tom Mohan, 30 minutes] – *James Taylor and Beverly Pye will be in attendance*  
*RESTRICTED ACCESS: MANAGEMENT*
- 2. Risk report: Security [RESERVED]** **MB/2014/74**  
[Paul Martin, 25 minutes]  
*RESTRICTED ACCESS: SECURITY*
- 3. Security Arrangements Renewal Programme: update on negotiations** **MB/2014/75**  
**[RESERVED]**  
[Paul Martin, 25 minutes] – *Christina O’Kelly will be in attendance*  
*RESTRICTED ACCESS: SECURITY/COMMERCIAL*  
  
[10 minute break]
- 4. Millbank Phase Three [RESERVED]** **MB/2014/76**  
[Carl Woodall, 15 minutes] – *Lee Carragher will be in attendance*  
*RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL*
- 5. Members’ Survey 2014** **MB/2014/77**  
[Ed Ollard, 10 minutes]
  - a. **Narrative report** **77A**
  - b. **Comments report** **77B***RESTRICTED ACCESS: MANAGEMENT*
- 6. Revision of Management Board Handbook** **MB/2014/78**  
[David Beamish, 10 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
- 7. Corporate risk register as at 1 October** **MB/2014/79**  
*RESTRICTED ACCESS: MANAGEMENT*
- 8. Any other business:**
  - Oral updates

For information:

- 9. Continuous Improvement: update** **MB/2014/80**  
[Andrew Makower]  
*RESTRICTED ACCESS: MANAGEMENT*
- 10. Period 5 Finance Report** **MB/2014/81**  
[Andrew Makower]  
*RESTRICTED ACCESS: MANAGEMENT*



**11. Commons dashboard portfolio**  
*RESTRICTED ACCESS: MANAGEMENT*

**MB/2014/82**

**12. Parliamentary Programme and Project Management Annual Report  
2013/14**  
*RESTRICTED ACCESS: MANAGEMENT*

**MB/2014/83**

The following minutes are circulated electronically only for information:

- PICT Advisory Board, 14 July 2014
- House Committee, 15 July 2014
- Parliamentary Estates Board, 21 July 2014
- Business Planning Group, 24 September 2014