



## MANAGEMENT BOARD

11 March 2015, 10am to 12.15pm in Room 1-02, Millbank House

### Agenda

- 1. Contract Management Governance and Rules** **MB/2015/19**  
[Andrew Makower, 15 minutes] – *Veronica Daly will be in attendance*  
*RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL*
- 2. Investment Board Proposal** **MB/2015/20**  
[Andrew Makower, 45 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*  
  
[10 minute break]
- 3. Corporate risk register as at 4 March** **MB/2015/21**  
*RESTRICTED ACCESS: MANAGEMENT*
- 4. Draft Corporate Governance Statement 2014/15** **MB/2015/22**  
[David Beamish, 10 minutes]  
*RESTRICTED ACCESS: MANAGEMENT*
- 5. Internal Audit Programme 2015/16** **MB/2015/23**  
[David Beamish, 15 minutes] – *Paul Thompson will be in attendance*  
*RESTRICTED ACCESS: MANAGEMENT*
- 6. Tracking of outstanding audit recommendations** **MB/2015/24**  
[David Beamish, 10 minutes] – *Paul Thompson will be in attendance*  
*RESTRICTED ACCESS: MANAGEMENT*
- 7. Any other business:**
  - Draft programme for joint Board awayday, 27 March 2015
  - Oral updates

For information

- 8. Parliamentary Portfolio Dashboard** **MB/2015/25**  
[John Thursfield]  
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The following minutes are circulated electronically only for information:

- Parliamentary Estates Board, 26 January 2015
- House Committee, 27 January 2015
- House of Commons Management Board, 5 February 2015
- PICT Advisory Board, 9 February 2015
- Business Planning Group, 12 February 2015