



MANAGEMENT BOARDS

Joint Meeting of the House of Commons and House of Lords Management Boards

Friday 29 May 2014, 10.30am – 12.30pm in the Boothroyd Room, Portcullis House

Agenda

At 10.30am, chaired by David Beamish

- 1. Archives Accommodation Programme Update** **MB/2015/40**
[Caroline Shenton]
RESTRICTED ACCESS: MANAGEMENT

- 2. Cyber Security:**
 - a. Cyber Security Framework [RESERVED]** **MB/2015/41**
[Paul Martin/Rob Greig]
RESTRICTED ACCESS: MANAGEMENT/SECURITY

 - b. Management Action Plan [RESERVED]** **MB/2015/42**
[Rob Greig]
RESTRICTED ACCESS: MANAGEMENT/SECURITY

At 11.30am, chaired by Dame Janet Gaymer

- 3. Investment planning round 2016-17 to 2020-21** **MB/2015/43**
[Myfanwy Barrett and Andrew Makower]
RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL

- 4. Any other business**