



MANAGEMENT BOARD

2 July 2014, 10am to 12 noon in Room 1-02, Millbank House

Agenda

1. **2014-19 Strategic Plan for Parliamentary Security [RESERVED]** **MB/2014/49**
[Paul Martin, 15 minutes]
RESTRICTED ACCESS: SECURITY
2. **Restoration and Renewal: Next stage mandate & interdependencies** **MB/2014/50**
[Richard Ware, 20 minutes]
RESTRICTED ACCESS: MANAGEMENT
3. **Towards the Financial Plan 2015/16 – 2018/19 [RESERVED]** **MB/2014/51**
[Andrew Makower, 20 minutes]
RESTRICTED ACCESS: MANAGEMENT
4. **Performance report:**
[Simon Burton, 20 minutes]
 - a. **2013/14 end of year performance report** **MB/2014/52**
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 - b. **Review of performance management framework** **MB/2014/53**
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5. **Corporate risks:**
 - a. **Review of corporate risks** **MB/2014/54**
[Simon Burton, 30 minutes]
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 - b. **Corporate risk register as at 20 June** **MB/2014/55**
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 - c. **Risk report: House of Commons** **MB/2014/56**
[David Beamish, 10 minutes]
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6. **Any other business:**
 - Audit Committee agenda, 7 July 2014
 - Joint meeting of Audit Committees agenda, 16 July 2014
 - Oral updates

For information:

7. **Period 12 Finance report** **MB/2014/57**
[Andrew Makower]
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8. **Continuous Improvement – update** **MB/2014/58**
[Andrew Makower]
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9. Annual Environment Update 2013/14

[Carl Woodall]

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The following minutes are circulated electronically only for information:

- House of Commons Management Board
 - 1 May 2014
 - 5 June 2014 (draft)
- Restoration & Renewal Programme Board, 2 May 2014
- PICT Advisory Board, 12 May 2014
- House Committee
 - 13 May 2014
 - 17 June 2014
- Parliamentary Estates Board, 19 May 2014
- Business Planning Group, 17 June 2014