



MANAGEMENT BOARD

5 November 2014, 10am to 1pm in Room 1-02, Millbank House

Agenda

1. **Jenkins Report on Security Governance [RESERVED]** **MB/2014/84**
[David Beamish, 30 minutes]
RESTRICTED ACCESS: SECURITY/MANAGEMENT
 2. **Preparations for the new Parliamentary Digital Service** **MB/2014/85**
[David Beamish, 45 minutes]
RESTRICTED ACCESS: MANAGEMENT

[10 minute break]
 3. **Further steps towards the Financial Plan 2015/16 – 2018/19** **MB/2014/86**
[Andrew Makower, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
 4. **Archives Accommodation Programme: Update on options shortlist and benefits sought** **MB/2014/87**
[Caroline Shenton, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
 5. **Risk reports: Reputation & ICT**
 - a. **Reputation [RESERVED]** **MB/2014/88**
[Elizabeth Hallam Smith, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
 - b. **ICT [RESERVED]** **MB/2014/89**
[Matthew Taylor, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT/SECURITY
 6. **Second quarter performance report** **MB/2014/90**
RESTRICTED ACCESS: MANAGEMENT
 7. **Corporate risk register as at 27 October** **MB/2014/91**
RESTRICTED ACCESS: MANAGEMENT
 8. **Any other business:**
Oral updates
- For information:
9. **Management Board forward plan 2015** **MB/2014/92**
[Michael Torrance]
RESTRICTED ACCESS: MANAGEMENT
 10. **Security culture survey [RESERVED]** **MB/2014/93**
[Paul Martin]
RESTRICTED ACCESS: SECURITY



The following minutes are circulated electronically only for information:

- PICT Advisory Board, 8 September 2014
- House of Commons Management Board, 11 September 2014
- Parliamentary Estates Board, 29 September 2014
- Audit Committee, 13 October 2014
- Business Planning Group, 20 October 2014 (draft)