



MANAGEMENT BOARD

6 November 2013, 10am to 12 noon in Room 1-02, Millbank House

Agenda

1. **Security Update and High Level Security Risks [RESERVED]** **MB/2013/77**
[Paul Martin, 15 minutes]
RESTRICTED ACCESS: SECURITY
2. **Security Arrangements Renewal Programme (SARP) update [RESERVED]** **MB/2013/78**
[Paul Martin, 5 minutes]
RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL
3. **Corporate risk register as at 25 October** **MB/2013/79**
[10 minutes]
RESTRICTED ACCESS: MANAGEMENT
4. **Millbank Island Site Closure Report (revised)** **MB/2013/80**
[Carl Woodall, 2 minutes]
RESTRICTED ACCESS: MANAGEMENT
5. **Internal Audit Charter 2013** **MB/2013/81**
[David Beamish, 2 minutes]
RESTRICTED ACCESS: MANAGEMENT
6. **Any other business:**
 - Oral updates
 - Draft House Committee agenda, 19 November
 - BPG membership

For information:

7. **Period 6 Finance Report** **MB/2013/82**
[Andrew Makower]
RESTRICTED ACCESS: MANAGEMENT

The following minutes are circulated electronically only for information:

- House of Commons Management Board, 12 September 2013
- Parliamentary Estates Board, 23 September 2013
- Audit Committee, 14 October 2013 (draft)
- PICT Advisory Board, 14 October 2013
- House Committee, 22 October 2013