



MANAGEMENT BOARD

Monday 7 April 2014, 10am to 12 noon in Room 1-02, Millbank House

Agenda

1. **2013-14 Review of Parliamentary Security [RESERVED]** **MB/2014/19**
[Paul Martin, 20 minutes]
RESTRICTED ACCESS: SECURITY
 2. **Cyber security questionnaire [RESERVED]** **MB/2014/20**
[Paul Martin, 10 minutes]
RESTRICTED ACCESS: SECURITY
 3. **Draft People Strategy/Business Plan** **MB/2014/21**
[Tom Mohan, 30 minutes]
RESTRICTED ACCESS: MANAGEMENT
 4. **Corporate risk register as at 28 March** **MB/2014/22**
RESTRICTED ACCESS: MANAGEMENT
 5. **Risk report: ICT [RESERVED]** **MB/2014/23**
[Joan Miller, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT/SECURITY
 6. **Draft Corporate Governance Statement 2013/14** **MB/2014/24**
[David Beamish, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
 7. **Internal Audit Programme 2014/15** **MB/2014/25**
[Simon Burton, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
 8. **Any other business:**
 - Oral updates
- For information:
9. **Tracking of outstanding audit recommendations** **MB/2014/26**
[David Beamish]
RESTRICTED ACCESS: MANAGEMENT
 10. **Follow-up Internal Audit report on corporate governance** **MB/2014/27**
[David Beamish]
RESTRICTED ACCESS: MANAGEMENT
 11. **Commons dashboard portfolio** **MB/2014/28**
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12. PICT Business Plan 2013/14

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[Joan Miller]

MB/2014/29

The following minutes are circulated electronically only for information:

- PICT Advisory Board, 10 February 2014 [draft]
- Parliamentary Estates Board, 24 February 2014
- House Committee, 25 February 2014
- House of Commons Management Board, 6 March
- Restoration Renewal Programme Board, 7 March 2014