



MANAGEMENT BOARD

Friday 19 July, 11am to 1pm in Room 1-02, Millbank House

Agenda REVISED (18 July)

1. **Risk reports:**
 - **Security**
[Oral update from Emily Baldock, 10 minutes]
 - **House of Commons**
[David Beamish, 10 minutes] **MB/2013/61**
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Paper to be circulated separately
2. **Senior Band non-consolidated pay - RESERVED** **MB/2013/66**
[Tom Mohan, 15 minutes]
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3. **Tracking of outstanding audit recommendations** **MB/2013/62**
[David Beamish, 15 minutes]
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4. **Senior Management and Management Board awaydays 2013** **MB/2013/63**
[Rhodri Walters, 15 minutes]
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5. **Millbank Island Site Refurbishment - Closure Report** **MB/2013/64**
[Carl Woodall, 10 minutes]
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6. **Any other business:**
 - Oral updates

For information

7. **Parliamentary Programme and Project Assurance Annual Report 2012/13** **MB/2013/65**
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The following minutes are circulated electronically only for information:

- BPG, 25 June
- House of Commons Management Board, 13 June
- PICTAB