



MANAGEMENT BOARD

Wednesday 5 April 2017, 10 am -11.30 am in Room 3-20, Millbank House

REVISED Agenda

1. **Security briefing**
[Eric Hepburn, 20 minutes]
No paper
2. **Planning cycle and financial remit** **MB/2017/32**
[Andrew Makower, 20 minutes]
RESTRICTED ACCESS: MANAGEMENT
3. **Administration Corporate Business Plan 2017/18** **MB/2017/33**
[Simon Burton, 20 minutes]
RESTRICTED ACCESS: MANAGEMENT
4. **Corporate risk register as at 27 March 2017** **MB/2017/34**
[David Beamish, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
5. **Millbank House Development Project** **MB/2017/35**
[Carl Woodall, 20 minutes]
RESERVED
6. **Any other business**

For information

7. **House of Lords Portfolio dashboard** **MB/2017/36**
[Sam Jones]
RESTRICTED ACCES: MANAGEMENT
8. **Estates Works Update** **MB/2017/37**
[Carl Woodall]
RESTRICTED ACCES: MANAGEMENT
9. **House of Commons Board Agendas: 24 & 31 March 2017**