



MANAGEMENT BOARD

9 March, 10am to 12noon in Committee Room G

Agenda

1. **The Maintenance Challenge**
Presentation by Mel Barlex
2. **Oral Updates** **MB/2011/24**
3. **Corporate Risk Register at 1 March**
RESERVED
RESTRICTED ACCESS: SECURITY
4. **House Committee meeting on 22 March** **MB/2011/25**
RESTRICTED ACCESS: PRIVILEGE
5. **Risk Report: ICT** **MB/2011/26**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Joan Miller
6. **Risk Report: Finance** **MB/2011/27**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Philippa Tudor
7. **Mail Services** **MB/2011/28**
RESERVED
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
8. **Property update** **MB/2011/29**
RESERVED
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
9. **Cleaning Services in Millbank House** **MB/2011/30**
RESERVED
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
10. **House of Lords Business Plan 2011/12** **MB/2011/31**
RESTRICTED ACCESS: PRIVILEGE
Memorandum by Rhodri Walters
11. **House of Lords HR and Finance ICT Programme: Business Case** **MB/2011/32**
RESTRICTED ACCESS: COMMERCIAL

For formal decision/information:

12. **Draft Minutes of the Meeting on 2 February**

- 13. Minutes of the House Committee on 27 January and 15 February**
RESTRICTED ACCESS: PRIVILEGE
- 14. Minutes of the BPG on 1 and 14 February**
RESTRICTED ACCESS: MANAGEMENT
- 15. Minutes of the HRSG on 21 December 2010 and 9 February 2011**
RESTRICTED ACCESS: MANAGEMENT
- 16. Minutes of PICTAB on 31 January 2011**
RESTRICTED ACCESS: MANAGEMENT
- 17. Minutes of the House of Commons Management Board on 27 January and 4 February**
RESTRICTED ACCESS: MANAGEMENT
- 18. House of Lords Printing & publishing contract** **MB/2011/33**
RESTRICTED ACCESS: COMMERCIAL
Memorandum by David Beamish
- 19. Cast Iron Roofs: OGC Gateway 4 Report** **MB/2011/34**
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
- 20. Catering & Retail Services: Function Service Charge** **MB/2011/35**
RESERVED
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
- 21. Progress Against 2010/11 Business Plan** **MB/2011/36**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Simon Blackburn
- 22. Any Other Business**