



MANAGEMENT BOARD

Wednesday 7 March, 10am to 12 noon in Room 1-09, Millbank House

Agenda

1. **Palace of Westminster modernisation study**
Oral update from Carl Woodall
2. **Oral Updates**
3. **Corporate Risk Register at 29 February** **MB/2012/20**
RESTRICTED ACCESS: SECURITY
4. **Risk Reports:**
 - a. **ICT** **MB/2012/21**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Joan Miller
5. **Performance Report: Q3 2011/12** **MB/2012/22**
RESTRICTED ACCESS: MANAGEMENT **22A-B**
6. **Information Management update 2012** **MB/2012/23**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Liz Hallam Smith
7. **Upgrades to the House of Lords intranet and web pages: progress and next steps** **MB/2012/24**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Liz Hallam Smith
8. **Summer works 2012** **MB/2012/25**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
9. **Income generation RESERVED** **MB/2012/26**
RESTRICTED ACCESS: COMMERCIAL
Memorandum by Carl Woodall
10. **Safety Assurance** **MB/2012/27**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
11. **Accommodation Strategy and 5 Great College Street RESERVED** **MB/2012/28**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
[Paper to follow]



12. Incident Management Framework exercise and table-top exercise follow-up

RESTRICTED ACCESS: MANAGEMENT

Memorandum by David Beamish

13. Any other business

For formal decision:

14. Draft Minutes of the meetings on 3 and 8 February

RESERVED

RESTRICTED ACCESS: MANAGEMENT

For information:

15. Value for money study: professional training

RESTRICTED ACCESS: MANAGEMENT

Memorandum by Tom Mohan

**MB/2012/30
30A-D**

16. Peers' Car Park

RESTRICTED ACCESS: SECURITY

Memorandum by David Leakey

**MB/2012/31
31A**

Circulated electronically only (hard copies available on request):

Draft minutes of Parliamentary Estates Board on 30 January

Draft minutes of PICTAB on 23 January