



MANAGEMENT BOARD

5 March 2014, 10am to 12 noon in Room 1-02, Millbank House

Agenda

- 1. Audio Video Programme Scoping** **MB/2014/15**
[Elizabeth Hallam Smith, 20 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 2. mySociety Strategic Review of Online Services [RESERVED]** **MB/2014/16**
[David Beamish, 60 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 3. Corporate risk register as at 21 February** **MB/2014/17**
RESTRICTED ACCESS: MANAGEMENT
- 4. Risk report: Facilities (2ii and 2iii)** **MB/2014/18**
[Carl Woodall, 20 minutes]
RESTRICTED ACCESS: MANAGEMENT
- 5. Any other business:**
 - Oral updates

The following minutes are circulated electronically only for information:

- PICT Advisory Board, 13 January 2014
- Parliamentary Estates Board, 27 January 2014
- House Committee, 28 January 2014
- Restoration and Renewal Programme Board, 2 December 2013 & 31 January 2014
- House of Commons Management Board, 6 & 7 February 2014