



MANAGEMENT BOARD

Wednesday 1 November 2017, 10 am -12.15pm in room 1-02, Millbank House

Agenda

FOR DISCUSSION

1. **Medium Term Financial Plan - first detailed review** **MB/2017/98**
[Jonathan Smith, 60 mins]
RESTRICTED ACCESS: MANAGEMENT
2. **Optimism Bias and quantified risk in construction projects** **MB/2017/99**
[Carl Woodall, to be discussed jointly with item 1.]
RESTRICTED ACCESS: MANAGEMENT
3. **Implementing new Data Protection requirements** **MB/2017/100**
[Jake Vaughan, 20 minutes]
RESTRICTED ACCESS: MANAGEMENT
4. **Risk Report: Cyber security** **MB/2017/101**
[Tracey Jessup, 30 mins]
RESERVED
5. **Corporate risk register as at 20 October** **MB/2017/102**
[Jake Vaughan, 15 minutes]
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ANY OTHER BUSINESS / ORAL UPDATES [10 minutes]

6. **D&I update** – Nigel Sully
7. **Business planning round update** – Jake Vaughan

FOR INFORMATION

8. **Portfolio dashboard** **MB/2017/103**
[Sam Jones]
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HOUSE OF LORDS

MB/2017
15th meeting

Minutes of Board sub-committees

Business Resilience Group [Thursday 19 October]

Digital Strategy Board [Thursday 28 September]

Information Authority [Thursday 19 October] (*highlight report*)

Parliamentary Safety Assurance Board [Thursday 21 September]

Decisions documents

House of Lords Commission [13 September]

House of Commons Board [29 September]



HOUSE OF LORDS

MB/2017
15th meeting

[Forward agenda items are subject to change]:

Meeting	Agenda items	Papers deadline	Circulation date
29 November	<ul style="list-style-type: none">• Final review of MTIP• Corporate risk register• Portfolio dashboard	15 November	22 November
20 December	<ul style="list-style-type: none">• Performance measures framework• Risk report: Staff• PSAB resourcing needs• Corporate risk register• Business resilience policy approval & BRG terms of reference / membership• Portfolio dashboard	6 December	13 December
17 January	<ul style="list-style-type: none">• Review of corporate risks• Update D+I plan• Update mandatory training compliance• Risk report: Reputation• Corporate risk register• Portfolio dashboard	3 January	10 January
7 February	<ul style="list-style-type: none">• Draft corporate business plan 2018-19• Corporate risk register• Portfolio dashboard	24 January	31 January
14 March	<ul style="list-style-type: none">• Risk report: House of Commons• Draft internal audit programme 2018-19• Corporate risk register• Portfolio dashboard	28 February	7 March