



MANAGEMENT BOARD

Wednesday 20 December 2017, 10 am -12.15pm in room 1-02, Millbank House

Agenda

FOR DECISION

1. **Risk report: Human Resources** **MB/2017/113**
[Nigel Sully, 30 mins]
RESTRICTED ACCESS: MANAGEMENT
2. **Senior Band pay 2017** **MB/2017/114**
[Nigel Sully, 20 mins]
RESERVED
3. **Organisational performance management framework** **MB/2017/115**
[Jake Vaughan, 20 mins]
RESTRICTED ACCESS: MANAGEMENT
4. **2017/18 Corporate Business Plan: mid-term review** **MB/2017/116**
[Jake Vaughan, 10 mins]
RESTRICTED ACCESS: MANAGEMENT
5. **Members' Survey 2018** **MB/2017/117**
[Simon Burton, 15 mins]
RESTRICTED ACCESS: MANAGEMENT

FOR DISCUSSION

6. **Corporate Risk Register as at 7 December** **MB/2017/118**
[Jake Vaughan, 10 mins]
RESTRICTED ACCESS: MANAGEMENT

ANY OTHER BUSINESS / ORAL UPDATES [15 minutes]

7. **Capital Investments update:**
 - Millbank House and EWEIR
 - Strategic Estates prioritisation exercise
 - PSAB resourcing needs



FOR INFORMATION

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| <p>8. Health and Safety: Centre of Excellence
[Carl Woodall]
<i>RESTRICTED ACCESS: MANAGEMENT</i></p> | <p>MB/2017/119</p> |
| <p>9. Portfolio dashboard
[Sam Jones]
<i>RESTRICTED ACCESS: MANAGEMENT</i></p> | <p>MB/2017/120</p> |

Minutes of Board sub-groups

Digital Strategy Board [Friday 1 December] (*summary note*)

Information Authority [Friday 24 November]

Decisions documents

House of Lords Commission [Wednesday 15 November, 6 December]

House of Commons Board [Friday 24 November]



HOUSE OF LORDS

MB/2017
17th meeting

[Forward agenda items are subject to change]:

Meeting	Agenda items	Papers deadline	Circulation date
17 January	<ul style="list-style-type: none">• Review of corporate risks• Working differently• People Data & Money Programme• Update D+I plan• Communications strategy update• Corporate risk register• Portfolio dashboard• Business resilience policy approval & BRG terms of reference / membership	18 December	10 January
7 February	<ul style="list-style-type: none">• Draft corporate business plan 2018-19• EWEIR• Update mandatory training compliance• 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
18 April	<ul style="list-style-type: none">• Draft governance statement• Update D+I plan• Corporate risk register	4 April	11 April
16 May	<ul style="list-style-type: none">• Risk Report: Governance• Update mandatory training compliance• Office annual reports• Corporate risk register	2 May	9 May
20 June	<ul style="list-style-type: none">• Draft annual report and accounts• Corporate risk register	6 June	13 June