MANAGEMENT BOARD

20 May 2015, 10am to 12.15pm in Room 1-02, Millbank House

Agenda

1. Investment Board Proposal
   [Andrew Makower, 50 minutes]
   RESTRICTED ACCESS: MANAGEMENT

   [10 minute break]

2. Corporate risks [30 minutes]:
   a. Risk report: Governance
      [David Beamish]
      RESTRICTED ACCESS: MANAGEMENT
   b. Corporate risk register as at 6 May
      RESTRICTED ACCESS: MANAGEMENT
   c. Safety Management Update
      [Carl Woodall] – Marianne McDougall will be in attendance
      RESTRICTED ACCESS: MANAGEMENT

3. Fourth Quarter Performance report:
   [Simon Burton, 10 minutes]
   RESTRICTED ACCESS: MANAGEMENT

   [Simon Burton, 5 minutes]
   RESTRICTED ACCESS: MANAGEMENT

5. Any other business:
   • Oral updates

For information

   [Andrew Makower]
   RESTRICTED ACCESS: MANAGEMENT

7. Security Culture Survey Results [RESERVED]
   [Paul Martin]
   RESTRICTED ACCESS: SECURITY

   ***electronic circulation only***
   RESTRICTED ACCESS: MANAGEMENT

9. Parliamentary Portfolio Dashboard
   [John Thursfield]
   RESTRICTED ACCESS: MANAGEMENT
The following minutes are circulated electronically only for information:

- Parliamentary Estates Board, 23 February & 23 March 2015
- Business Planning Group, 10 March 2015
- House of Commons Management Board, 12 March & 16 April 2015
- Audit Committee, 23 March 2015