1. **Contract Management Governance and Rules** [Andrew Makower, 15 minutes] – Veronica Daly will be in attendance
   
   RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL

2. **Investment Board Proposal** [Andrew Makower, 45 minutes]
   
   RESTRICTED ACCESS: MANAGEMENT

   [10 minute break]

3. **Corporate risk register as at 4 March**
   
   RESTRICTED ACCESS: MANAGEMENT

4. **Draft Corporate Governance Statement 2014/15** [David Beamish, 10 minutes]
   
   RESTRICTED ACCESS: MANAGEMENT

5. **Internal Audit Programme 2015/16** [David Beamish, 15 minutes] – Paul Thompson will be in attendance
   
   RESTRICTED ACCESS: MANAGEMENT

6. **Tracking of outstanding audit recommendations** [David Beamish, 10 minutes] – Paul Thompson will be in attendance
   
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7. **Any other business:**
   - Draft programme for joint Board awayday, 27 March 2015
   - Oral updates

For information

8. **Parliamentary Portfolio Dashboard** [John Thursfield]
   
   RESTRICTED ACCESS: MANAGEMENT

The following minutes are circulated electronically only for information:

- Parliamentary Estates Board, 26 January 2015
- House Committee, 27 January 2015
- House of Commons Management Board, 5 February 2015
- PICT Advisory Board, 9 February 2015
- Business Planning Group, 12 February 2015