MANAGEMENT BOARD

14 January 2015, 10am to 12pm in Room 1-02, Millbank House

Agenda

1. Continuous Improvement: Update and Strengthening Buy-in [Andrew Makower, 15 minutes] – Martin Trott will be in attendance
   RESTRICTED ACCESS: MANAGEMENT

2. Housekeeper Pay [RESERVED] [Tom Mohan, 15 minutes] – Margaret Pieroni will be in attendance
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3. Internal Audit report: Risk Management Arrangements within the Administration & Review of Corporate Risks [Simon Burton, 30 minutes] – Paul Thompson will be in attendance
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4. Risk report: Facilities 2ii & iv [Carl Woodall, 15 minutes]
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5. Corporate risk register as at 7 January
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   RESTRICTED ACCESS: MANAGEMENT

7. Any other business:
   • Oral updates

For information:

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9. Vote 100: Project to mark the centenary of the Representation of the People Act 1918 [Elizabeth Hallam Smith]
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The following minutes are circulated electronically only for information:

• PICT Advisory Board, 10 November & 8 December 2014
• House Committee, 18 November 2014
• Business Planning Group, 16 December 2014 [draft]