

**Agenda for the Management Board meeting to be held on
Thursday 5 February 2015 at 3.30pm at No 3 Parliament St**

- 1. Matters arising from previous meetings** [3.30pm]
MB2015.P.08—Actions from previous meetings

- 2. Updates from Board members** [3.35pm]

- 3. Finance** [3.50pm]
MB2015.P.09—December 2014 Financial Monitoring Report

- 4. Security Governance** [4.00pm]
MB2015.P.10 (Paper to be circulated later)—Security Governance Implementation
Adam Mellows-Facer to attend for this item

- 5. Shared Services: lessons learned** [4.30pm]
MB2015.P.11—Establishing a shared service
Veronica Daly to attend for this item

- 6. Straw Implementation: update** [5.00pm]
Oral update only. Bob Twigger and Tom Goldsmith to attend for this item

- 7. Any other business** [5.10pm]

Tom Goldsmith
Board Secretary, 29 January 2015

Next meeting: Management Board on Thursday 12 March at 3.30pm, No 3 Parliament Street