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**Agenda for the Management Board meeting to be held on  
Thursday 5<sup>th</sup> June 2014 at 3.30pm  
at No 3, Parliament St**

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|--|-----------------|
| <b>1. Matters arising from previous meetings</b>                     | <b>[3.30pm]</b> |
| MB2014.P.39 – Actions from previous meetings                         |                 |
| <b>2. Oral updates from Board members</b>                            | <b>[3.35pm]</b> |
| <b>3. Performance and Risk</b>                                       | <b>[3.55pm]</b> |
| MB2014.P.40 – Performance and Risk Report                            |                 |
| <b>4. Financial Stewardship Report</b>                               | <b>[4.10pm]</b> |
| MB2014.P.41 – Financial Monitoring Report                            |                 |
| MB2014.P.42 – Year-end Financial Stewardship Report                  |                 |
| <b>5. Online Services</b>  | <b>[4.30pm]</b> |
| MB2014.P.43 – Preparations for the new Parliamentary Digital Service |                 |
| <b>6. Any other business</b>   | <b>[5.20pm]</b> |

**Tom Goldsmith**  
Board Secretary  
29<sup>th</sup> May 2014

**Next meetings:** Friday 27<sup>th</sup> June - Management Board Strategy Away Day at Ashridge House  
Thursday 3<sup>rd</sup> July at 15:30 – July Management Board