



MANAGEMENT BOARD

3 February 2014, 10am to 12 noon in Room 1-02, Millbank House

Agenda

1. **Draft Business Plan 2014/15** **MB/2014/7**
[Rhodri Walters, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
2. **Draft People Strategy** **MB/2014/8**
[Tom Mohan, 60 minutes]
RESTRICTED ACCESS: MANAGEMENT
3. **NAO Board effectiveness review** **MB/2014/9**
[David Beamish, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
4. **Third quarter performance report** **MB/2014/10**
[Michael Torrance, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
5. **Corporate risk register as at 24 January** **MB/2014/11**
RESTRICTED ACCESS: MANAGEMENT
6. **Risk report: Finance** **MB/2014/12**
[Andrew Makower, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
7. **Any other business:**
 - Oral updates
 - *2015 Year of Parliament [Elizabeth Hallam Smith]*

For information:

8. **Period 9 Finance report** **MB/2014/13**
[Andrew Makower]
RESTRICTED ACCESS: MANAGEMENT
9. **Commons dashboard portfolio** **MB/2014/14**
RESTRICTED ACCESS: MANAGEMENT

The following minutes are circulated electronically only for information:

- Parliamentary Estates Board, 16 December 2013
- House Committee, 17 December 2013
- House of Commons Management Board, 16 January 2014
- Joint meeting of the Audit Committees [draft], 15 January 2014
- Audit Committee [draft], 20 January 2014
- Business Planning Group, 24 January 2014