



MANAGEMENT BOARD

Monday 28 July 2014, 10am to 12 noon in Room 1-02, Millbank House

Agenda

1. **Pensions: Proposed merger with the PCSPS** **MB/2014/63**
[Tom Mohan, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT
2. **2014 Staff Survey** **MB/2014/64**
[Tom Mohan, 30 minutes]
RESTRICTED ACCESS: MANAGEMENT
3. **People Business Plan** **MB/2014/65**
[Tom Mohan, 30 minutes]
RESTRICTED ACCESS: MANAGEMENT
4. **Publishing of core information** **MB/2014/66**
[Ed Ollard, 15 minutes]
RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL
5. **Q1 2014/15 Performance Report** **MB/2014/67**
RESTRICTED ACCESS: MANAGEMENT
6. **Tracking of outstanding audit recommendations** **MB/2014/68**
[David Beamish, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
7. **Annual Corporate Events 2014/15** **MB/2014/69**
[Simon Burton, 10 minutes]
RESTRICTED ACCESS: MANAGEMENT
8. **Business Planning Group membership** **MB/2014/70**
[Simon Burton, 2 minutes]
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9. **Any other business:**
 - Oral updates

For information:

10. **Parliamentary Programme and Project Assurance Office: Q1 2014/15 report** **MB/2014/71**
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11. **Commons dashboard portfolio** **MB/2014/72**
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The following minutes are circulated electronically only for information:

- Restoration & Renewal Programme Board, 6 June 2014
- PICT Advisory Board, 9 June 2014
- House Committee, 17 June 2014
- Parliamentary Estates Board, 30 June 2014
- House of Commons Management Board, 3 July 2014 [draft]