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**Agenda for the Management Board Quarterly Performance meeting to be held on  
Thursday 16 July 2015 at 3.30pm  
at No 3, Parliament Street**

*Jane Hough will be present*

- 1. Finance** [3.30pm]  
MB2015.P.52f—Forecast financial outturn  
*Amanda Colledge will attend for this item*
  
- 2. Risk Management** [3.40pm]  
MB2015.P.52b—Risk management  
*Rachel Harrison will attend for this item*
  
- 3. Annual HR statistics report** [4.00pm]  
MB2015.P.53—Annual Report of HR Information: High Level Analysis 2014/15  
*Alix Langley and Jenny Winters will attend for this item*
  
- 4. Substantive discussions** [4.15pm]
  - People Strategy update (10 minutes) *David Vere will attend for this item (tbc)*
  - AV Programme and broadcasting (10 minutes) *John Angeli will attend for this item (tbc)*
  - Retail services (10 minutes) *Aileen Walker will attend for this item*
  
- 5. MTFP and financial remit 2016/17** [4.45pm]  
MB2015.P.54—Draft 2016–17 Estimate and Medium Term Financial Plan 2016–17 to 2019–20
  
- 6. Any other issues arising from the QPR pack** [5.05pm]

**Tom Goldsmith**

Secretary

9 July 2015

Take note

MB2015.P.55—‘Forward look’ document for the Board