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**DRAFT Agenda for the Management Board Quarterly Performance meeting to be held on  
Thursday 30 April 2015 at 3.30pm  
at No 3, Parliament Street**

**1. Finance** [3.30pm]

- MB2015.P.29a – Forecast financial outturn
- MB2015.P.26 – Financial remit

*Amanda Colledge and Jane Hough will attend for this item*

**2. Substantive discussions** [3.50pm]

- Northern Estate Programme (30 minutes)
- People Strategy Programme (15 minutes)

*Julian Taylor (tbc), David Vere and Jane Hough will attend for this item*

**3. Risk Management** [4.35pm]

- MB2015.P.29c – Risk management

*Rachel Harrison and Jane Hough will attend for this item*

**4. Future look document and communications grid** [4.55pm]

- MB2015.P.30 – Future look document for the Board

*Jane Hough will attend for this item*

**5. HR metrics and KPIs** [5.05pm]

- MB2015.P.31 – Future look document for the Board (possibly down to 10)

*Jane Hough and Alix Langley will attend for this item*

6. Any other issues arising from the QPR pack

[5.20pm]

**Tom Goldsmith**

Secretary

23 April 2015