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**Agenda for the Management Board meeting to be held on  
Thursday 11<sup>th</sup> September 2014 at 3.30pm  
at No 3, Parliament St**

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| <b>1. Matters arising from previous meetings</b><br>MB2014.P.60 – Actions from previous meetings   | <b>[3.30pm]</b> |
| <b>2. Oral updates from Board members</b>  | <b>[3.35pm]</b> |
| <b>3. Performance and Risk</b><br>MB2014.P.61 – Performance and Risk Report  | <b>[3.55pm]</b> |
| <b>4. Finance Update</b><br>MB2014.P.62 – Financial Monitoring Report<br>MB2014.P.63 – Financial Position<br>MB2014.P.64 – Finance and Services paper on 2015-16 Estimate and MTFP | <b>[4.15pm]</b> |
| <b>5. House of Commons Strategy</b><br>MB2014.P.65a – House of Commons strategy for 2015-20 Parliament cover paper<br>MB2014.P.65b – House of Commons draft strategy presentation  | <b>[5.00pm]</b> |
| <b>6. Any other business</b>   | <b>[5.15pm]</b> |

**Tom Goldsmith**  
Board Secretary  
4<sup>th</sup> September 2014

**Take Note Paper:** MB2014.P.66 Procedural Printing and Publishing

**Next meeting:** October Management Board meeting, Thursday 2<sup>nd</sup> October at 15:30, No 3 Parliament Street