



MANAGEMENT BOARD

Wednesday 13 June, 10am to 12 noon in Room 1-09, Millbank House

Agenda

1. **Oral updates**
2. **House Committee agenda 26 June**
Oral update
3. **Corporate risk register at 6 June** **MB/2012/59**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Rob Whiteway
 - a. **Proposed change to Reputation risk [RESERVED]** **MB/2012/60**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Liz Hallam Smith
4. **Risk reports:**
 - a. **Facilities (i)** **MB/2012/61**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
 - b. **Facilities (ii) and (iii)** **MB/2012/62**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Carl Woodall
5. **Performance reporting:**
 - a. **Q4 Performance Report** **MB/2012/63**
 - b. **2011/12 end of year report** **MB/2012/64**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Rob Whiteway
 - c. **Review of performance reporting framework** **MB/2012/65 & 65A**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Rhodri Walters
6. **Alcohol Policy** **MB/2012/66 & 66A**
RESTRICTED ACCESS: MANAGEMENT
Memorandum by Tom Mohan
7. **Respect Policy [RESERVED]** **MB/2012/67 & 67A**
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Memorandum by Tom Mohan
8. **Anniversaries in 2015: initial plans** **MB/2012/68**
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Memorandum by Liz Hallam Smith



9. Internal Audit Report on Corporate Governance

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Memorandum by Liz Hallam Smith

10. Any Other Business

For formal decision:

11. Draft Minutes of the meetings on 11 May

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[CONFIDENTIAL ANNEX RESERVED]

For information:

12. Management Board forward plan

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Memorandum by Rob Whiteway

MB/2012/69

Circulated electronically only (hard copies available on request):

Draft minutes of Audit Committee on 25 April

Minutes of PEB on 30 April

Minutes of House of Commons Management Board on 19 April