

**Minutes of the Management Board meeting
held on Tuesday 27 November 2012 at 1.30 pm**

Those present: Robert Rogers (Clerk and Chief Executive) (Chairman)
David Natzler (Clerk Assistant and Director General of
Chamber and Committee Services)
John Borley CB (Director General of Facilities)
Andrew Walker (Director General of HR and Change)
Myfanwy Barrett (Director of Finance)
Alex Jablonowski (external member)
Barbara Scott (external member)

In attendance: Matthew Hamlyn (Board Secretary)
Ben Williams (Assistant Secretary)
Marianne Cwynarski (Head of Internal Communications)

Apologies: John Pullinger (Director General of Information Services)
Joan Miller (Director of PICT, external member)

1. Pay and reward: outcome of Commission meeting

1.1 The **Chairman, Myfanwy Barrett** and **Andrew Walker** updated the Board on the Commission's discussion on pay and reward issues at its meeting the previous day. The **Board** agreed that a further paper on pay and reward would be put to the Commission for consideration at its meeting on 10 December.

1.2 The **Board** reaffirmed the decisions on pay and reward that had been taken at its previous meeting on 14 November.

[adjourned 13:55]