



MANAGEMENT BOARD

28 July 2010, 4pm to 5:30pm in Committee Room G

Agenda

1. **Oral Updates**
2. **House of Lords Business Plan 2011/12** **MB/2010/106**
RESTRICTED: MANAGEMENT
RESERVED
Memorandum by Rhodri Walters
3. **Accommodation Strategy Update and Issues** **MB/2010/107**
RESTRICTED: COMMERCIAL
RESERVED
Memorandum by Carl Woodall

For formal decision/information:

4. **Draft Minutes of Meeting on 7 July**
5. **Draft Minutes of House Committee on 6 July**
6. **Draft Minutes of the Health & Safety Committee on 8 July**
RESTRICTED: PERSONAL
7. **Minutes of House of Commons Management Board on 17 June**
8. **Catering Group: Terms of Reference** **MB/2010/108**
Memorandum by Carl Woodall
9. **PED Major Project Overview Report** **MB/2010/109**
RESTRICTED: COMMERCIAL
Memorandum by the Parliamentary Estates Board
10. **PED Summer Works 2010** **MB/2010/110**
Memorandum by Carl Woodall
11. **PED Annual Review** **MB/2010/111**
RESTRICTED: COMMERCIAL
Memorandum by Mel Barlex
12. **Parliamentary Offsite Consolidation Centre** **MB/2010/112**
RESTRICTED: COMMERCIAL
Memorandum by Carl Woodall
13. **Staff in Post** **MB/2010/113**
Memorandum by Simon Burton
14. **Management Board Forward Plan** **MB/2010/114**
RESTRICTED: MANAGEMENT

15. Period 3 Finance Report
Memorandum by Philippa Tudor

MB/2010/115

16. Any Other Business