



# HOUSE OF LORDS

MB/2015  
12th Meeting

## MANAGEMENT BOARD

*Joint Meeting of the House of Commons Executive Committee and  
House of Lords Management Board*

Friday 20 November 2015, 11.00am – 1.00pm in the Archbishops' Room, Millbank House

### **Agenda**

*At 11.00am, chaired by David Beamish*

- 1. Introductory discussion with the Director General of the House of Commons**  
[Ian Ailles, 10 minutes]

- 2. Investment planning round 2016-17 to 2019-20** **MB/2015/78**  
[Myfanwy Barrett and Andrew Makower, 60 minutes]  
*RESTRICTED ACCESS: MANAGEMENT/COMMERCIAL*

*At 12.10pm, chaired by Ian Ailles*

- 3. A Digital Strategy for Parliament 2015-2020** **MB/2015/79**  
[Rob Greig, 50 minutes] – *Tracy Green will be in attendance*  
*RESTRICTED ACCESS: MANAGEMENT*
- 4. Any other business**