



MANAGEMENT BOARD DISCUSSION MEETING

Wednesday 26 September, 11.00 am to 1.00 pm in Room 1-02, Millbank House

Agenda

- 1. House of Lords Pension Scheme and PCSPS** **MB/2012/90**
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Memorandum by Andrew Makower

- 2. Results of members' survey** **MB/2012/91**
 - a. Narrative report [RESERVED]** **91A**
 - b. Comments summary [RESERVED]** **91B***RESTRICTED ACCESS: MANAGEMENT*
Memorandum by Ed Ollard

- 3. Results of staff survey** **MB/2012/92**
 - a. Narrative report [RESERVED]** **92A**
 - b. Comments summary [RESERVED]** **92B***RESTRICTED ACCESS: MANAGEMENT*
Memorandum by Tom Mohan

- 4. Palace of Westminster Modernisation communications** **MB/2012/93**
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Memorandum by Benet Hiscock **93A**
93B

- 5. Any other business**

For information:

- 6. Period 5 finance report** **MB/2012/94**
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Memorandum by Andrew Makower