



## MANAGEMENT BOARD

13 June 2014, 2pm to 3pm in Residence Room 1, House of Lords

### *Agenda*

#### **1. Preparations for the new Parliamentary Digital Service**

[David Beamish, 60 minutes] – *Mark Egan will be in attendance*

*RESTRICTED ACCESS: MANAGEMENT*

- Paper originally considered at 6 June Board meeting
- Excerpt from draft minutes of joint Board meeting on 16 May
- Excerpt from draft minutes of Commons Board meeting on 5 June
- Excerpt from draft minutes of Lords Board meeting on 6 June
- Board members' comments on paper MB/2014/37

**MB/2014/37**

#### **2. Any other business**