



MANAGEMENT BOARD

Wednesday 16 January, 10am to 12 noon in Room 1-09, Millbank House

Agenda

1. **Risk report: Facilities (iv and v)** **MB/2013/1**
[Carl Woodall, 20 minutes]
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2. **Principles for the use of cloud based services in Parliament** **MB/2013/2**
[Joan Miller, 30 minutes] **2A**
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3. **Any other business:**
 - a. **Draft House Committee agenda, 29 January**
 - b. **Oral updates**

For information:

4. **Minutes of the meeting on 17 December**
[Previously agreed by correspondence]
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5. **Report on power outage RESERVED** **MB/2012/3**
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The following minutes are circulated electronically only for information:

- PICTAB, 10 December 2012
- House of Commons Management Board, 13 December 2012