



## MANAGEMENT BOARD

*Joint Meeting with the House of Commons Management Board  
14 June, 10:30am to 11:50am in Room S, Portcullis House*

### **Agenda**

*At 10:30am, chaired by Malcolm Jack*

**1. House of Commons Savings Programme**

**MB/2011/72**

*RESTRICTED ACCESS: MANAGEMENT*

Memorandum by Elizabeth Honer

*To ensure that the two Management Boards are content with the plans for sharing information on findings and proposals between the two Houses*

*At 11:10am, chaired by David Beamish*

**2. ICT Health check: Management response**

**MB/2011/73**

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Memorandum by John Pullinger

*To agree a response to the health-check and possibly new ToRs for PICTAB*

**3. Any Other Business**