



HOUSE OF LORDS

Management Board

2nd Meeting
Friday 31 January 2014

MINUTES

Present:	David Beamish Liz Hallam Smith David Leakey Andrew Makower Joan Miller Tom Mohan Edward Ollard Rhodri Walters Carl Woodall	Clerk of the Parliaments Information Services Black Rod's Department Financial Resources Director of Parliamentary ICT Human Resources Parliamentary Services Corporate Services Facilities
Apologies:	Ian Luder	
In attendance:	Fiona Smith Lee Carragher Helen Arkell Michael Birkett-Jones	Head of Property and Office Services Senior Project Leader, PED Principal Estates Manager, PED Senior Design and Workspace Planning Manager, PED

I Millbank Phase Three [RESERVED]

MB/2014/6

1.1 Carl Woodall introduced this item and noted that the paper had been recast following the Board's consideration of an earlier version on 15 January 2014. *[Additional information – Restricted Access]*

1.2 *[Additional information – Restricted Access]*.

1.3 *[Additional information – Restricted Access]*.

1.4 *[Additional information – Restricted Access]*.

1.5 The Board considered the paper and discussed the possible future uses of the Millbank Island site *[Additional information – Restricted Access]*.

The Clerk of the Parliaments left the meeting and the Clerk Assistant took the Chair

1.6 The Board **agreed** to accept the 2017 deadline as a constraint within the business case; that it would be preferable to avoid decanting the building; and that the business case should evaluate a range of options for the courtyard within the applicable constraints. The Board agreed to return to this matter in due course.

CVW

2 Minutes of the meeting on 15 January 2014

2.1 The minutes had been previously agreed by correspondence.

Next Meeting: Wednesday 5 March 2014

Management Board Secretary
3 February 2014