



# HOUSE OF LORDS

## Management Board

14th Meeting  
Monday 10 November 2014

### MINUTES

<b>Present:</b>	David Beamish Liz Hallam Smith David Leakey Andrew Makower Tom Mohan Edward Ollard Simon Burton Carl Woodall	Clerk of the Parliaments Information Services Black Rod's Department Financial Resources Human Resources Parliamentary Services Corporate Services Facilities
<b>Apologies:</b>	Matthew Taylor Liz Hewitt Ian Luder	Acting Director of Parliamentary ICT Audit Committee member Audit Committee member
<b>In attendance:</b>	Talitha Rowland	Private Secretary to the Clerk of the Parliaments

#### 1 London Living Wage 2014-15 [RESERVED]

**MB/2014/94**

1.1 Tom Mohan introduced the paper and provided an overview of the context including the Commons position, which required the Lords to make a decision at short notice.

1.2 The Board noted that contractors' pay was being handled separately by the PPCS.

1.3 The Board **took note** of the new rate of the London Living Wage, announced on Monday 3 November (£9.15 per hour), and **agreed** to propose to the trade union side that the new rate should be implemented with effect from 1 December.

#### 2 House of Commons Governance Committee

**MB/2013/95**

2.1 The Board discussed the Clerk of the Parliaments' engagement with the House of Commons Governance Committee.

2.2 *[Confidential Annex]*

#### 3 Any other business

3.1 No other business was discussed.

**Next Meeting:** Friday 21 November 2014 at 10.30am

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Management Board Secretary  
11 November 2014