



HOUSE OF LORDS

Management Board

7th Meeting
Tuesday 23 June 2015

MINUTES

Present:	David Beamish	Clerk of the Parliaments
	Simon Burton	Corporate Services
	Liz Hallam Smith	Information Services
	David Leakey	Black Rod's Department
	Andrew Makower	Financial Resources
	Tom Mohan	Human Resources
	Edward Ollard	Parliamentary Services

**Audit
Committee
members:**

Liz Hewitt

Apologies:

Rob Greig
Carl Woodall

Digital Services
Support Services

1. **A to E Pay Remit 2015 [RESERVED]**

MB/2015/49

1.1. Tom Mohan introduced the paper and emphasised the aim of keeping House of Lords pay broadly in line with House of Commons pay.

1.2. *[Additional information – Restricted Access]*

1.3. The Board considered the paper *[Additional information – Restricted Access]*.

1.4. *[Additional information – Restricted Access]*

1.5. *[Additional information – Restricted Access]*

2. **Pay & Grading Review 2015: Terms of Reference**

MB/2015/50

2.1. Tom Mohan introduced the paper.

2.2. The Board considered the paper *[Additional information – Restricted Access]*.

2.3. The Board **agreed** that further work should be conducted on the proposed terms of reference for the Pay and Grading Review, which the Board should then be invited to agree by correspondence.

3. **Any other business**

3.1. No further business was discussed.

Next Meeting: Wednesday 1 July 2015 at 10.00am

Management Board Secretary
26 June 2015

ACTIONS

Meeting date	Minute item	Action	Owner	Deadline/ Status
23 June	2.3	Further work to be conducted on the proposed terms of reference for the Pay and Grading Review, which the Board should then be invited to agree by correspondence.	TVM	July 2015