



# HOUSE OF LORDS

## Management Board

19th Meeting  
Wednesday 20 December 2016

### MINUTES

<b>Present:</b>	David Beamish	Chairman
	Simon Burton	Corporate Services
	Rob Greig	Digital Services
	David Leakey	Black Rod
	Andrew Makower	Financial Resources
	Edward Ollard	Parliamentary Services
	Carl Woodall	Support Services
<b>Apologies:</b>	Tom Mohan	Human Resources

**In attendance:** Charles Hofton (for item 1)

## 1 **Denial of access to House of Lords outbuildings** **MB/2016/115**

1.1 Carl Woodall introduced the paper. After discussion, the Management Board agreed:

- the proposed framework arrangements for temporary reallocation of space in the event of a denial of access to a House of Lords outbuilding;
- the revised assumptions regarding individual office requirements (see Annex A of the paper);
- *[Additional information – restricted access]*
- that further work on the availability of additional ad-hoc office rental (Regus or similar) is not required in light of the above;
- that a policy on 'smarter working' to include mobile computing would be considered further with a view to putting a recommendation to the Board in due course.

1.2 It was further agreed that Rob Greig would bring proposals for staff ICT equipment options to the Management Board early in 2017.

## 2 **Joint working programme: next steps** **MB/2016/119**

2.1 David Beamish introduced the paper.

2.2 After discussion, the Board agreed to the paper that was due to be considered by the Commission, subject to the Chairman ensuring that

comments made by colleagues were fed into the discussion at the Commission.

**3 Outstanding Audit Committee recommendations**

**MB/2016/120**

3.1 David Beamish introduced the paper.

3.2 The Board took note.

**4 Any other business**

4.1 *[Additional information – restricted access]*

4.2 *[Additional information – restricted access]*

**5 House of Commons Board Agendas**

The Board took note.

**Next Meeting:** Monday 16 January 2017 at 10 am

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Management Board Secretary  
20 December 2016