



# HOUSE OF LORDS

## Management Board

14th Meeting  
Monday 16 December 2013

### MINUTES

<b>Present:</b>	David Beamish	Clerk of the Parliaments
	Liz Hallam Smith	Information Services
	David Leakey	Black Rod's Department
	Ian Luder	Audit Committee Member
	Andrew Makower	Financial Resources
	Joan Miller	Director of Parliamentary ICT
	Edward Ollard	Parliamentary Services
	Rhodri Walters	Corporate Services
	Carl Woodall	Facilities
<b>Apologies:</b>	Tom Mohan	Human Resources
<b>In attendance:</b>	Bryan Ingleby	National Audit Office
	Alan O'Connor	National Audit Office

#### I **Board effectiveness review**

- I.1 Bryan Ingleby presented the National Audit Office's analysis.
- I.2 The Board discussed the analysis.

**Next Meeting:** Wednesday 15 January 2014 at 10 am

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Management Board Secretary  
18 December 2013