

MANAGEMENT BOARDS

*Joint Meeting of the House of Commons and House of Lords Management Boards
31 October, 5.00 – 6.30pm in Room N, Portcullis House*

Agenda

At 5.00pm, chaired by David Beamish

1. Palace of Westminster restoration and renewal

Updates will be given on consideration of the Palace of Westminster restoration and renewal report at the House of Commons Commission on 29 October and the House of Lords House Committee on 30 October.

Next steps will be discussed.

At 5.45pm, chaired by Robert Rogers

2. Medium Term Investment Plan

MB/2012/106

RESTRICTED ACCESS: MANAGEMENT

Paper by Andrew Makower and Myfanwy Barrett

The two Management Boards will be invited to agree the medium term investment plan.

3. Any other business

The following paper is circulated electronically for information only:

4. Programme and project assurance office: annual report

MB/2012/107

*Paper by the Parliamentary Programme & Project Assurance
Steering Group*

107A