

MANAGEMENT BOARD

*Joint Meeting of the House of Commons Executive Committee and
House of Lords Management Board*

Friday 20 November 2015, 11.00am – 1.00pm in the Archbishops' Room, Millbank House

Agenda

At 11.00am, chaired by David Beamish

1. **Introductory discussion with the Director General of the House of Commons**
[Ian Ailles, 10 minutes]
2. **Medium-Term Investment Plan 2016-2020** **JMB.2015.P.05**
[Myfanwy Barrett and Andrew Makower, 60 minutes]
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At 12.10pm, chaired by Ian Ailles

3. **A Digital Strategy for Parliament 2015-2020** **JMB.2015.P.06**
[Rob Greig, 50 minutes] – *Tracy Green will be in attendance*
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4. **Any other business**