



# HOUSE OF LORDS

## Management Board

### Catering Group: Terms of Reference

*Responsible Board Member(s)* Carl Woodall  
*Paper prepared by* Andrew Makower

*Date* 16 July 2010

1. Following the Refreshment Committee meeting on 15 July, I have proposed the following new remit for the Group:  
  
To assist RD management to achieve their objective to reduce the overall cost of providing refreshment services to the House (the subsidy), and to achieve a subsidy for 2010/11 of not more than £1,417,125 (i.e. £1,620,000 as stated in the RD Business Plan less £202,875 in net contribution from increased sales and/or reduced costs), and in 2011/12 to achieve a subsidy of not more than £1,214,250, with a view to continuing to bear down on the subsidy year-on-year thereafter; and to report quarterly to the Management Board on progress.
2. The implication is that the Group now has continuous existence until the Board decides otherwise.

**16 July**

**Carl Woodall**