



Management Board

2nd Meeting
3 February 2012

MINUTES

Present:	David Beamish	Clerk of the Parliaments (Chairman)
	Liz Hallam Smith	Information Services
	David Leakey	Black Rod's Department
	Andrew Makower	Financial Resources
	Joan Miller	Director of Parliamentary ICT
	Edward Ollard	Parliamentary Services
	Rhodri Walters	Corporate Services
	Carl Woodall	Facilities
	Malcolm McCaig	Audit Committee Member
Apologies:	Tom Mohan	Human Resources

I Discussion meeting

1.1 The Board discussed issues relevant to the Administration.

1.2 *[Additional information – Restricted Access]*

Next Meeting: Wednesday 8 February at 10 am

Secretary to the Management Board
7 February 2012