



Management Board

7th Meeting
14 May 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
	Tom Mohan	Human Resources
	Edward Ollard	Parliamentary Services
	Rhodri Walters	Corporate Services
In attendance:	Paul Thompson	Internal audit
Apologies:	Carl Woodall	Facilities
	Malcolm McCaig	Audit Committee Member

I Board review of effectiveness

1.1 *[Additional information – Restricted Access].*

1.2 The Board agreed actions points. The Board would be updated on progress at future meetings.

Next Meeting: Wednesday 13 June at 10 am

Secretary to the Management Board
16 May 2012