JOINT MEETING OF HOUSE OF LORDS AUDIT COMMITTEE AND
HOUSE OF COMMONS ADMINISTRATION ESTIMATE AUDIT AND RISK
ASSURANCE COMMITTEE

Tuesday 6 March at 4.15 pm, in Committee Room 2a

Agenda

4.15pm 1. Update on the Parliamentary Procurement and Commercial Service  JAC/2018/01

Consideration of a paper from Veronica Daly, Director of the Parliamentary Procurement and Commercial Service

- The Committees will be invited to consider the paper and discuss matters arising.

Chair: Dame Janet Gaymer

4.40pm 2. General Data Protection Regulation update  JAC/2018/02

Consideration of a paper from Penny Young, Librarian and Managing Director of Research and Information, House of Commons, and Jake Vaughan, Reading Clerk and Director of Corporate Services, House of Lords, the Senior Information Risk Owners for the House of Commons and Lords respectively.

- The Committees will be invited to consider the paper and discuss matters arising.

Chair: Dame Janet Gaymer

5.05pm 3. Ashton review of cyber security  JAC/2018/03

Consideration of a paper from Tracey Jessup, Director of the Digital Service

- The Committees will be invited to consider the paper and discuss matters arising.

Chair: Liz Hewitt

5.30pm 4. Future joint meeting

- The Audit Committees will be holding a joint seminar on Tuesday 20 March from 9.30am until 12noon. The items on the agenda are: Capital projects; Becoming an Audit and Risk Assurance Committee; and Cyber security and information risk guidance for Audit Committees.

- The Committees will next meet jointly in the autumn. Follow-up to the Elizabeth Tower Internal Audit Report and the Strategic Estates Business Plan will be on the agenda for that meeting. Members are invited to suggest other possible items for the agenda.

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