



HOUSE OF LORDS COMMISSION

DECISIONS

Monday 6 November 2017

ATTENDANCE

- Lord Speaker (Chairman)
- Baroness Doocey
- Baroness Evans of Bowes Park
- Liz Hewitt (external member)
- Lord Hope of Craighead
- Lord Laming
- Lord McFall of Alcluith
- Baroness McIntosh of Hudnall
- Lord Newby
- Baroness Smith of Basildon
- Lord Wakeham

Ed Ollard, Clerk of the Parliaments, was in attendance. Apologies were received from Mathew Duncan (external member).

1. MINUTES OF MEETING ON 13 SEPTEMBER

The Commission amended and **agreed** the record of discussions from the meeting of 13 September.

2. HOUSE OF LORDS RESPONSE TO SEXUAL MISCONDUCT, HARASSMENT AND BULLYING

Baroness Evans of Bowes Park, the Leader of the House, explained the political process which was underway to agree a new process to deal with allegations of sexual misconduct, harassment and bullying in Parliament.

The Commission **took note** of the discussion.

3. ELIZABETH TOWER REFURBISHMENT PROJECT: UPDATE

Paper from Matthew Hamlyn, Senior Responsible Owner (SRO), Elizabeth Tower Refurbishment Project. Presented by David Hemming, Director of Strategic Estates Investment.

C/17-19/10 RESERVED

The Commission **took note**.

4. ELIZABETH TOWER REFURBISHMENT PROJECT: AUDIT PROGRESS

Oral update from Liz Hewitt, Chairman of the Audit Committee
C/17-19/11 RESERVED

Liz Hewitt described the process of the ongoing audit of the Elizabeth Tower Refurbishment Project.

The Commission **took note**.

5. COMMISSION FORWARD PLAN

The Commission **took note** of the forward plan.

6. ANY OTHER BUSINESS

The Lord Speaker informed the Commission that the next meeting would take place on **Wednesday 15 November at 10.30 am in the Lord Speaker's Office.**

6 November 2017

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