



HOUSE OF LORDS COMMISSION

Decisions

Wednesday 15 November 2017

ATTENDANCE

- Lord Speaker (Chairman)
- Baroness Doocey
- Mathew Duncan (external member)
- Baroness Evans of Bowes Park
- Liz Hewitt (external member)
- Lord Hope of Craighead
- Lord Laming
- Baroness McIntosh of Hudnall
- Lord Newby
- Lord Wakeham

Ed Ollard, Clerk of the Parliaments, was in attendance. Apologies were received from Lord McFall of Alcluth and Baroness Smith of Basildon.

1. MINUTES OF MEETING ON 6 NOVEMBER

The Commission amended and **agreed** the record of discussions from the meeting of Monday 6 November.

2. WORKING GROUP ON HARASSMENT

The Commission **took note** of the Leader of the House's oral updated on the Working Group on Harassment in Parliament.

3. STRATEGIC ESTATES CATEGORY A PROJECTS UPDATE

Paper from Brian Finnimore, Managing Director, Strategic Estates

Paper presented by David Hemming, Director of Strategic Estates Investment

C/17-19/12 RESERVED

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

4. PARLIAMENTARY ASSURANCE REVIEW: STRATEGIC ESTATES IMPROVEMENT PLAN

C/17-19/12 RESERVED

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

5. RESTORATION AND RENEWAL

The Commission **took note** of the oral update from Leader of the House.

6. UPDATE ON THE HOUSE OF LORDS ADMINISTRATION

The Commission **took note** of the oral Update from Ed Ollard, Clerk of the Parliaments.

7. COMMISSION FORWARD PLAN

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

8. ANY OTHER BUSINESS

The Lord Speaker informed the Commission that the next meeting would take place on **Wednesday 6 December at 10.30 am in the Lord Speaker's Office.**

15 November 2017

Patrick Milner
Secretary to the Commission