



HOUSE OF LORDS COMMISSION

Decisions

Wednesday 6 December 2017

ATTENDANCE

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

Ed Ollard, Clerk of the Parliaments, was in attendance. David Leakey, Black Rod, was in attendance for item three on the Sports and Social Bar. Liz Hewitt (external member) participated in the meeting via conference call. Apologies were received the Lord Speaker.

1. MINUTES OF MEETING ON 15 NOVEMBER

The Commission amended and **agreed** the record of discussions from the meeting of Wednesday 15 November.

2. SPORTS AND SOCIAL BAR

Oral Update from the Clerk of the Parliaments

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

3. CYBER SECURITY PROGRAMME

Cover Note and Presentation from Steven Mark, Director, Cyber Security Programme and Tracey Jessup, Director, Parliamentary Digital Service.

C/17-19/15 RESERVED

After a discussion about possible sanctions, the Commission **agreed** that cyber security training should be strongly encouraged for Lords Members and their staff with active Parliamentary Network accounts. The Commission **noted** the update on completed and planned activities to reduce Parliament's cyber security risk exposure.

4. STREETSCAPE PROJECTS

Paper from Eric Hepburn, Director of Security for Parliament

Co-presented by Lindsay Hoyle MP, Chairman, Consultative Panel on Parliamentary Security

C/17-19/16 RESERVED

The Commission **agreed** to support in principle Parliament's continued collaboration with Westminster City Council and other stakeholders in relation to the two streetscape projects. The Commission **invited** the House of Lords Finance Committee to consider the funding implications of the projects at their meeting on 13 December with a view to the Commission considering the Finance Committee's advice about the proposals on 18 December as part of the Medium Term Financial Plan discussion.

5. UPDATE ON THE WORK OF THE SERVICES COMMITTEE

Oral Update from Lord Laming, Chairman, Services Committee
C/17-19/17

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

6. UPDATE ON THE HOUSE OF LORDS ADMINISTRATION

Oral Update from Ed Ollard, Clerk of the Parliaments
C/17-19/18

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

7. COMMISSION FORWARD PLAN

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

Lord McFall of Alcluith informed the Commission that the next meeting would take place on **Monday 18 December at 10.30 am in the Lord Speaker's Office.**

6 December 2017

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