



## HOUSE OF LORDS COMMISSION

### Decisions

Wednesday 21 February 2018

#### ATTENDANCE

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

Ed Ollard, Clerk of the Parliaments, was in attendance. Apologies were received from Lord Wakeham. Liz Hewitt and Mathew Duncan participated by teleconference.

#### **1. Restoration and Renewal of the Palace of Westminster: Governance Arrangements**

Paper from Rt Hon Andrea Leadsom, Leader of the House of Commons, Rt Hon Baroness Evans of Bowes Park, Leader of the House of Lords, and Tom Healey, Director of the Restoration and Renewal Programme  
C/17-19/22 RESERVED

The Commission agreed the proposed governance arrangements for the R&R Programme.

The Commission also agreed that there should be Crossbench representation on the shadow Sponsor Board, and the Leader of the House undertook to convey the agreement of the Commission to the Leader of the House of Commons.

#### **2. Strategic Estates Draft Business Plan 2018/19**

Paper from Ian Ailles, Director General of the House of Commons and Acting Managing Director of Strategic Estates (from 1 April)  
C/17-19/24 RESERVED

The Commission took note of the draft Business Plan.

#### **3. Audit Committee Update and Elizabeth Tower Report**

Presentation and Report from Liz Hewitt, Chair of the Audit Committee  
C/17-19/25 RESERVED  
C/17-19/25 RESERVED



The Commission took note of the Chair's update on the Audit Committee's work and the Elizabeth Tower Project. The Commission agreed that quarterly updates on the project would be best dealt with by the Finance Committee.

**4. Finance Committee Update**

Paper from Baroness Doocey, Chair of the Finance Committee  
C/17-19/26 RESERVED

The Commission took note.

**5. Cyber Security: User Responsibilities**

Paper and Draft Policy from Steven Mark, Director, Cyber Security Programme,  
Parliamentary Digital Service  
C/17-19/27 RESERVED  
C/17-19/27 RESERVED

The Commission agreed the draft user responsibilities and endorsed the communications approach.

**6. Lord Speaker's Advisory Panel on Works of Art: Financial Support for Members**

Paper from Ed Ollard, Clerk of the Parliaments  
C/17-19/28 RESERVED

The Commission agreed to the proposed amendments to the *Guide to Financial Support for Members*.

**7. Update on the House of Lords Administration**

Paper from Ed Ollard, Clerk of the Parliaments  
C/17-19/29 RESERVED

The Commission took note.

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