



HOUSE OF LORDS COMMISSION

Decisions

Wednesday 2 May 2018

ATTENDANCE

- Lord Speaker (Chairman)
- Baroness Doocey
- Mathew Duncan (external member)
- 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 the Leader of the House, Baroness Evans of Bowes Park, and the Chief Whip, Lord Taylor of Holbeach, attended in her place. Gordon Marsden MP, Chairman of the History of Parliament Trust attended for part of item two (Future Funding of the History of Parliament Trust).

1. RESTORATION AND RENEWAL: PROGRAMME MANDATE

Paper from Ian Ailles, Programme SRO, and Tom Healey, Programme Director
C/17-19/37 RESERVED

The Commission **agreed** to approve the R&R Mandate.

2. FUTURE FUNDING OF THE HISTORY OF PARLIAMENT TRUST

Paper from Mostaque Ahmed, Director of Finance
C/17-19/38 RESERVED

Paper from Gordon Marsden MP, Chair of the History of Parliament Trust
C/17-19/39 RESERVED

The Commission **agreed** to revisit the matter at a future meeting and requested a further paper to explore how the House of Lords might work with the House of Commons to assist with the Trust in securing alternative sources of funding and reducing their overheads. The Commission also **agreed** to revisit the Memorandum of Understanding between Parliament and the Trust.

3. UPDATE ON THE HOUSE OF LORDS ADMINISTRATION

Paper from Ed Ollard, Clerk of the Parliaments
C/17-19/40 RESERVED

The Commission **took note.**

2 May 2018

Patrick Milner
Secretary to the Commission