The Committee will meet on Tuesday 15 November at 4pm in Committee Room 2A.

1. MINUTES OF THE LAST MEETING

2. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

3. RECOVERY OF MONEY WRONGLY CLAIMED BY MEMBERS
   A memorandum by the Clerk of the Parliaments (H/10-12/65) RESERVED and a draft report are attached RESERVED.

4. PROPOSAL FOR A PARLIAMENTARY SECURITY DIRECTOR
   A memorandum by the Lord Speaker is attached (H/10-12/66) RESERVED.
   A report, Governance of Security in Parliament, is being circulated in hard copy to Members only.

5. FINANCIAL SUPPORT FOR MEMBERS: REVIEW OF SCHEME GUIDE
   A memorandum by the Finance Director is attached (H/10-12/67) RESERVED.

6. AUDIT COMMITTEE
   A letter from the Chairman of the Audit Committee is attached

7. CLERK OF THE PARLIAMENTS’ BRIEFING
   A memorandum by the Clerk of the Parliaments is attached (H/10-12/68)

8. ANY OTHER BUSINESS

November 2011

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