HOUSE COMMITTEE

AGENDA

The Committee will meet at 4:00pm on Tuesday, 7 December in Committee Room 1.

1. MINUTES OF THE LAST MEETING

2. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

3. FINANCIAL PLAN AND FORECAST OUTTURN 2010/11
   The Draft Savings Strategy and Financial Plan for the House of Lords Administration 2011/12 to 2014/15 (H/10-11/27) RESERVED and a memorandum by the Finance Director (H/10-11/28) RESERVED are attached.
   The House of Lords Management Board will attend for this item.

4. ADMINISTRATION STRATEGIC PLAN 2011-2015: PRIORITIES
   A memorandum by the Reading Clerk is attached (H/10-11/29) RESERVED

5. ACCOMMODATION STRATEGY
   A memorandum by the Chairman of Committees is attached (H/10-11/30) RESERVED

6. RESIDENTIAL ACCOMMODATION FOR STAFF
   A memorandum by the Clerk of the Parliaments is attached (H/10-11/31) RESERVED

7. MEMBERS’ REIMBURSEMENT SCHEME
   A memorandum by the Clerk of the Parliaments is attached (H/10-11/32) RESERVED

8. FINANCIAL SUPPORT FOR MEMBERS ACTING IN THE CAPACITY OF RAPPORTEUR FOR PARLIAMENTARY DELEGATIONS
   A memorandum by the Clerk of the Parliaments is attached (H/10-11/33) RESERVED

9. CLERK OF THE PARLIAMENTS’ BRIEFING
   A memorandum by the Clerk of the Parliaments is attached (H/10-11/34)

10. ANY OTHER BUSINESS

December 2010

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