The Committee will meet on Tuesday 25 February at 4pm in Committee Room 2A.

1. MINUTES OF THE 9th MEETING

2. MATTERS ARISING FROM THE MINUTES OF THE 9th MEETING
   If Members have points to raise from the minutes of the 9th meeting it would be useful if they could notify the Clerk or write to the Chairman.

   In order to raise any other matters Members must give the Chairman 24 hours notice. Matters raised without notice will not be discussed.

3. SECURITY ARRANGEMENTS RENEWAL PROGRAMME: DECISION ON FUTURE PROVISION OF THE SECURITY GUARD FORCE ON THE PARLIAMENTARY ESTATE
   A memorandum by the Parliamentary Security Director (H/13–14/38) RESERVED.

4. DRAFT BUSINESS PLAN 2014/15
   A memorandum by the Reading Clerk (H/13–14/39) RESERVED.

5. ANY OTHER BUSINESS
   If Members have any other business to raise they must give the Chairman at least 24 hours notice. Matters raised without notice will not be discussed.

February 2014
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