The Committee will meet on Tuesday 18 June at 4pm in Committee Room 2A.

1. MINUTES OF THE LAST MEETING

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

3. DRAFT STRATEGIC PLAN 2014–19
   A memorandum by the Clerk of the Parliaments and the Reading Clerk (H/13–14/03) RESERVED.

4. EDUCATION CENTRE
   A memorandum by the Director of Facilities (H/13–14/04) RESERVED.

5. IMPLICATIONS OF APPOINTMENTS TO THE HOUSE: DATA
   A memorandum by the Clerk of the Parliaments (H/13–14/05).

6. 2015 ANNIVERSARIES: AN UPDATE
   A memorandum by the Director of Information Services and Librarian (H/13–14/06).

7. FINANCIAL SUPPORT FOR MEMBERS: ARMED FORCES PARLIAMENTARY SCHEME
   A memorandum by the Finance Director (H/13–14/07).

8. ANY OTHER BUSINESS
   If members have any other business to raise it would be useful if they could notify the Clerk or write to the Chairman.

   [PALACE OF WESTMINSTER RESTORATION AND RENEWAL-UPDATE
   A memorandum from the Programme Director was circulated at the meeting (H/13–14/08) RESERVED]

June 2013

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