HOUSE COMMITTEE

AGENDA

The Committee will meet on Tuesday 16 July 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. EDUCATION CENTRE
   A memorandum by the Director General, Information Services (House of Commons) and the Serjeant at Arms (H/13–14/09) RESERVED.

4. DRAFT HOUSE OF LORDS ANNUAL REPORT 2012/13
   A memorandum by the Reading Clerk (H/13–14/10) RESERVED.

5. TOWARDS THE FINANCIAL PLAN 2014/15–2016/17
   A memorandum by the Finance Director (H/13–14/11) RESERVED.

6. LONDON LIVING WAGE AND PROCUREMENT: FOLLOW-UP
   A memorandum by the Clerk of the Parliaments (H/13–14/12).

7. DESKS ALLOCATED TO MEMBERS
   A memorandum by the Clerk of the Parliaments (H/13–14/13) RESERVED.

8. UPDATE FROM THE REFRESHMENT COMMITTEE
   A memorandum by the Chairman of Committees (H/13–14/14) RESERVED.

9. AUDIT COMMITTEE CHAIRMAN
   A memorandum by Clerk of the Parliaments (H/13–14/15).

10. PALACE OF WESTMINSTER RESTORATION & RENEWAL UPDATE
    A memorandum by the Programme Director for Palace of Westminster Restoration & Renewal (H/13–14/16) RESERVED.

11. 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.

July 2013

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