The Committee will meet on **Tuesday 22 October at 4pm in Committee Room 2A.**

1. **MINUTES OF THE LAST MEETING**
   Circulated on 30 July.

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. **INTELLIGENCE AND SECURITY COMMITTEE OF PARLIAMENT**
   A memorandum by the Clerk of the Parliaments (H/13–14/19) RESERVED.

4. **EDUCATION CENTRE**
   An oral update from the Lord Speaker.

5. **REVIEW OF SCHEME OF FINANCIAL SUPPORT FOR MEMBERS**
   A memorandum by the Finance Director (H/13–14/20) RESERVED.

6. **AUDIT COMMITTEE MEMBERSHIP**
   A memorandum by the Lord Speaker (H/13–14/21).

7. **JOINT COMMITTEE ON SECURITY**
   A memorandum by the Lord Speaker (H/13–14/22).

8. **CLERK OF THE PARLIAMENTS' BRIEFING**
   A memorandum by the Clerk of the Parliaments (H/13–14/23).
9. 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.

Enclosed for information:

PALACE OF WESTMINSTER RESTORATION & RENEWAL UPDATE
   A memorandum by the Programme Director for Palace of Westminster Restoration & Renewal (H/13–14/24) RESERVED.

October 2013
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