The Committee will meet on Tuesday 15 July at 4pm in Committee Room 2A.

1. MINUTES OF THE 1st MEETING OF THE 2014-15 SESSION

2. MATTERS ARISING FROM THE MINUTES OF THE 1st 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.

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

3. STRATEGIC SECURITY PLAN
   A memorandum by the Parliamentary Security Director (H/14–15/5) RESERVED.

4. SECURITY ARRANGEMENTS RENEWAL PROGRAMME: UPDATE
   A memorandum by the Parliamentary Security Director (H/14–15/6) RESERVED.

5. TOWARDS THE FINANCIAL PLAN
   A memorandum by the Finance Director (H/14–15/7) RESERVED.
   IMPlications OF APPOINTMENTS TO THE HOUSE: DATA
   A memorandum by the Clerk of the Parliaments (H/14–15/8) RESERVED.

6. USE OF THE ROYAL GALLERY
   A memorandum by the Chairman of Committees (H/14–15/9) RESERVED.

7. REVISED BANQUETING RULES & REPORT
   A memorandum by the Director of Facilities and the Committee’s draft report based on the deliberation at the June meeting (H/14–15/10) RESERVED.

8. ISC ACCOMMODATION
   A memorandum by the Clerk of the Parliaments (H/14–15/11) RESERVED.

9. CLERk OF THE PARLIAMENTS’ BRIEFING
   A memorandum by the Clerk of the Parliaments (H/14–15/12).
10. 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.

Enclosed for information:

REVIEW OF FINANCIAL SUPPORT
A memorandum by the Leader of the House (H/14–15/13) RESERVED.

July 2014
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