HOUSE COMMITTEE

AGENDA

The Committee will meet on Tuesday 24 February at 4pm in Committee Room 2A.

1. MINUTES OF THE 7th MEETING OF THE 2014-15 SESSION

2. MATTERS ARISING FROM THE MINUTES OF THE 7th 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. DRAFT CORPORATE BUSINESS PLAN 2015/16
   A memorandum by the Reading Clerk (H/14–15/26 RESERVED).

4. SECURITY:
   GOVERNANCE REPORT IMPLEMENTATION
   A memorandum by the Clerk of the Parliaments (H/14-15/27 RESERVED).
   PROPOSED INCREASE IN COMPLEMENT
   A memorandum by the Deputy Parliamentary Security Director (H/14-15/28 RESERVED).

5. FOLLOW-UP TO THE REPORT OF THE HOUSE OF COMMONS GOVERNANCE COMMITTEE
   A memorandum by the Clerk of the Parliaments (H/14-15/29 RESERVED).

6. PARLIAMENTARY DELEGATIONS
   A memorandum by the Lord Chairman of Committees (H/14-15/30 RESERVED).

7. 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:

House of Commons Commission decisions – 9 February 2015
(Note from the Clerk: With effect from this month, I propose to circulate the most recent Commission decisions document with each Committee circulation, to help inform the Committee of developments in the Commons.)

February 2015
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