



HOUSE OF LORDS COMMISSION

DECISIONS

Friday 26 June 2020

Attendance

- Lord McFall of Alcluith (Deputy Chairman)
- Baroness Doocey
- Mathew Duncan (external member)
- Liz Hewitt (external member)
- Baroness Evans of Bowes Park
- Lord Judge
- Lord Laming
- Baroness McIntosh of Hudnall
- Lord Newby
- Baroness Smith of Basildon
- Lord Wakeham

Apologies were received from Lord Fowler (Chairman) and the meeting was chaired by Lord McFall of Alcluith (Deputy Chairman). Ed Ollard, Clerk of the Parliaments, was in attendance. The meeting was held via Microsoft Teams.

I. Minutes and Matters Arising

The Commission **agreed** the records of discussions of the meeting of the House of Lords Commission of 22 June, with the following amendment:

“After discussion, the Commission **agreed** in principle that from September, access to the previous full allowance for participation should be restored on a basis to be agreed.”

Lord McFall of Alcluith noted that, further to the Commission discussion on Friday 26 June, the Services Committee had now met and agreed a policy for the temporary provision of limited financial support for printing facilities. The policy applied from 12 June onwards; it was **agreed** that Lord Laming, as Chairman of the Services Committee, would have discretion regarding the application of the policy for any claims relating to purchases made before this date.

2. Allowance Scheme: medium term changes

Paper by Ed Ollard, Clerk of the Parliaments
C/19-21/40 HIGHLY RESTRICTED

After discussion, the Commission **agreed** that the leaders and the Convenor should to meet to discuss the proposals for change further and that the Commission should then meet again on Thursday 2 July.

3. Update on the Administration

Ed Ollard, Clerk of the Parliaments
C/19-21/41 HIGHLY RESTRICTED

The Commission **asked** that their renewed gratitude to all staff for their hard work and support be placed on the record.

The Commission **took note** of the update.

4. Next meeting

Lord McFall of Alcluith informed Commission members that the next meeting would take place via Microsoft Teams on Thursday 2 July at a time to be determined.

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