



HOUSE OF LORDS SERVICES COMMITTEE

Agenda

The Committee will meet in hybrid on Thursday 15th December at 12:15pm in Committee Room G and on Microsoft Teams

- 1. Apologies**
- 2. Agreeing the minutes of the previous meeting and matters arising**
- 3. Notices From the Chair**
S/22-23/36 RESTRICTED
 - a. Digital User Group Report
- 4. For information: One Way System**
S/22-23/37 RESTRICTED
Alison Giles, Director of Security for Parliament
Bev Weston, Director of Capital Investment
Christine Evans, Programme Manager
- 5. For information: Security Programme: Access Controls update**
S/22-23/38 HIGHLY RESTRICTED
Oliver Dixon, Strategic Estates
Alison Giles, Director of Security
- 6. For guidance: ParliNet – the Intranet Replacement Project**
S/22-23/39 RESTRICTED
Sarah Kears-Burke, Head of Internal Communications and Intranet Replacement Project Executive
- 7. For information: Update on Electric Vehicle Charging Points in the House of Lords**
S/22-23/40 RESTRICTED
Justin Hills, Head of Property and Office Services
- 8. For Information: Catering offer in the E-Library at Millbank House**
S/22-23/41 UNRESTRICTED
Stephen Perkins, Head of the Catering and Retail Services
- 9. For information: Fire Drill Note**
S/22-23/42 RESTRICTED
Carl Woodall, Director of Facilities
Malcolm McBride, Deputy Head of Fire Safety
- 10. Forward Work Programme**
S/22-23/43 UNRESTRICTED

11. Any Other Business

Members are free to discuss the contents of restricted papers with their colleagues, unless the paper is marked highly restricted or Parliament secret. Papers marked unrestricted are proactively published.

Jen Mills
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