



HOUSE OF LORDS COMMISSION

DECISIONS

Wednesday 15 March 2023, 10:00-11:30am in the Lord Speaker's Room

Attendance

- Lord Speaker (Chair)
- Lord Gardiner of Kimble (Deputy Chair)
- Mathew Duncan (external member)
- Lord German
- Lord Hill of Oareford
- Baroness McIntosh of Hudnall – *virtually*
- Lord Newby
- Nora Senior (external member)
- Baroness Smith of Basildon
- Lord True
- Lord Vaux of Harrowden

Other members present

- Lord Laming (attending under standing order 64) – *virtually*

Apologies were received from Lord Judge. Simon Burton, Clerk of the Parliaments, Andy Helliwell, Chief Operating Officer, John Angeli, Director of Parliamentary Audio/Video, Che Diamond, Assistant Counsel to Chairman of Committees, and Melissa Hamnett, Director of Heritage Collections, were also in attendance. The meeting was held in the Lord Speaker's Office. The Commission agreed that Lord Laming would attend the meeting in place of Lord Judge.

Since the Commission's previous meeting on 8 February 2023, on 9 March the Commission had agreed by correspondence the re-appointment of Mike Brown as the Chair of the R&R Delivery Authority.

For Decision

1. Minutes of Previous Meeting

The Commission agreed the record of the discussion of the meetings of the House of Lords Commission on 18 January and 8 February, with amendments.

2. Broadcasting Licence

C/22-23/22

The Commission agreed that the broadcasting licence be updated as proposed, and that the decision should be communicated to Members.

3. House of Lords Corporate Business Plan

C/22-23/23

The Commission agreed the Corporate Business Plan, with minor amendments.

4. Principles for Parliament's Collections including Sensitive Objects

C/22-23/24

The Commission endorsed the Shared Principles.

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