

Monday 10 July 2023 at 10.00 am

AGENDA

1. New member – Declaration of interests
2. Reports and updates
 - a. TUS and Members' staff representatives update
 - b. i) Update from the Administration Committee
ii) Update from the Finance Committee
iii) Update from Chair of the Audit Committees
 - c. House Administration update
3. Risk-based exclusion: next steps
4. Review of the Independent Complaints and Grievance Scheme
5. Pay remit
6. Independent Review of Financial Management: Progress update
7. Members' Survey 2023
8. Papers to note:
 - P2 Financial Monitoring Report
 - Select Committee Travel
 - ICGS update
 - Minutes of the Commission meeting held on Monday 12 June
9. Any other business
10. Date of next meeting