

**Monday 11 September 2023
at 10.00 am**

AGENDA

1. New member – Declaration of financial 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
 - c. House Administration update
3. Risk-based exclusion
4. Independent Complaints and Grievance Scheme (ICGS) Review and 2022/23 ICGS Annual Report
5. Members Estimate Committee Report
6. Papers to note:
 - P4 Financial Management Report
 - Proposal for a high-level effectiveness review
 - Audit Committee membership
 - Minutes of the Commission meeting held on Monday 10 July
7. Any other business
8. Date of next meeting