



HOUSE OF LORDS COMMISSION

DECISIONS

Wednesday 8 November, 10:00–11:30 am *in the Lord Speaker's Room*

Attendance

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

Also in attendance:

- Baroness Manningham-Buller, Chair, Conduct Committee

Simon Burton, Clerk of the Parliaments; Andy Helliwell, Chief Operating Officer; Chloe Mawson, Clerk Assistant; Alison Giles, Director of Security; Catherine Hallett, Portfolio Director; Bev Weston, Director of Integration; and James Whittle, Chief of Staff, were also in attendance.

For Decision

1. Minutes of Previous Meeting

The Commission agreed the record of the discussion of the meeting of the House of Lords Commission on 6 September 2023, with one change.

2. Audit and Risk Assurance Committee Member Appointments

C/23-24/1; [HIGHLY RESTRICTED]

The Commission:

- agreed to the appointment of Charlotte Moar as Chair of the Audit and Risk Assurance Committee

- agreed to the appointment of Chris Wood as an external member of the Audit and Risk Assurance Committee; and
- agreed to the appointment of Viscount Thurso to the Audit and Risk Assurance Committee.

3. West Front Fence Options
C/23-24/2; [HIGHLY RESTRICTED]

The Commission:

- Endorsed the recommended option BI for the West Front fence.

4. Social Media Guidance
C/23-24/3; [RESTRICTED]

The Commission:

- noted the paper and agreed next steps.

To Note

5. Decision-Making: Clarity, Transparency and Communication

C/23-24/4; [RESTRICTED]

The Commission:

- Noted the work underway and planned as set out in the paper

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