



HOUSE OF LORDS COMMISSION

Agenda

**Wednesday 1 May 2024, 10.00am–11.30am
in the Lord Speaker’s Office and via Teams**

For Decision

- 1. Minutes of Previous Meeting on 13 March 2024**

- 2. Integrated Visitor Management System Approach**
C/23–24/16; [HIGHLY RESTRICTED]
Alison Giles, Director of Security for Parliament, Parliamentary Security Department, and Sarah Clarke, Black Rod, will present the paper.

The paper briefs the Commission on progress to date in developing a specification for an improved system of visitor management in Parliament, and seeks endorsement for the proposed way forward.

This work is being developed in partnership with Black Rod’s Office, the Serjeant at Arms’ Office, Visitor Services and commercial operations in both Houses.

To Note

- 3. Abingdon Street Interim Fence**
C/23–24/17; [HIGHLY RESTRICTED]
Alison Giles, Director of Security for Parliament, Parliamentary Security Department and Executive Sponsor, and Dominic Forbes, Portfolio Director, Strategic Estates and project Senior Responsible Owner, will present the paper.

The paper presents further information on the design, appearance and functionality of the fence and relationships with other projects, and on engagement proposals for Members ahead of its installation.

- 4. Audit and Risk Assurance Committee Update**
C/23–24/18; [RESTRICTED]
Charlotte Moar, Chair, House of Lords Audit and Risk Assurance Committee, will present the paper.

This paper contains the reflections of the new Chair on the priorities for the Audit and Risk Assurance Committee (ARAC). It is additional to the formal reports from

ARAC which the Commission receives twice annually, most recently in March 2024 relating to the period from June to December 2023.

Oral Updates

5. Restoration and Renewal Programme Board Update

Restoration and Renewal Programme Board members Lord Collins of Highbury, Lord Sherbourne of Didsbury, Lord Vaux of Harrowden and Simon Burton will update the Commission.

- **Update from the Clerk of the Parliaments**

Clerk of the Parliaments' Update paper [UNRESTRICTED]

Simon Burton, Clerk of the Parliaments, will update the Commission.

The update will include Restoration and Renewal, the people survey, estates works, HR and recruitment and recent Management Board activity.

Any Other Business and Next Meeting

- The next meeting will take place at 10.00am on Wednesday 12 June 2024 in the Lord Speaker's Office.

For Information

- Schedule of Future Meetings

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Members are reminded that they should declare any relevant interests.

PAPER MARKINGS

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Restricted: available to Commission members and can be shared with other Members of the House

Unrestricted: available to all