



HOUSE OF LORDS COMMISSION

Agenda

**Wednesday 17 September 2025, 10.00am–12.00 midday
in Committee Room 1 and via Teams**

1. Minutes of Previous Meeting

2. Update from the Clerk of the Parliaments

Clerk of the Parliaments' Update paper

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

Point of contact: Tristan Stubbs, Private Secretary to the Clerk of the Parliaments

3. Organisational Effectiveness Review: response

C/24–25/57 [HIGHLY RESTRICTED]

Simon Burton, Clerk of the Parliaments, will present the paper.

Point of contact: James Whittle, Chief of Staff, Clerk of the Parliaments' Office

This paper sets out the response by the Clerk of the Parliaments to the organisational effectiveness review and proposes a delivery approach. A paper from the Lord Speaker is also included.

4. Update on Strategic Estates

C/24–25/58 [HIGHLY RESTRICTED]

Andy Helliwell, Chief Operating Officer, and Marianne Cwynarski, Director General, House of Commons, will present the paper.

Point of contact: Hannah Bryce, House of Commons Director of Delivery, and James Whittle, Chief of Staff, Clerk of the Parliaments' Office

This paper provides an update on Strategic Estates.

5. Peers' Entrance Report: Review and Recommendations

C/24–25/59 [HIGHLY RESTRICTED]

Lord Morse, Chair, Finance Committee, will present the paper.

Point of contact: Lola Martin, Governance Support Officer

This paper provides a summary of the progress and issues around the Peers' Entrance Project and identifies improvements for future practice.

6. Restoration and Renewal Programme: temporary accommodation proposals under the Enhanced Maintenance and Improvement (EMI) option

C/24–25/60 [RESTRICTED]

Charlotte Simmonds, Managing Director, R&R Client Team, and Chris Elliott, Managing Director, Strategic Estates, will present the paper.

Point of contact: Micheal Torrance, Lords R&R Director, and Marek Kubala, Head of Committee Engagement, R&R Client Team

This paper shares the current temporary accommodation proposals for the EMI delivery option, one of three options being developed for the R&R Programme and seeks feedback from the Commission on the feasibility of the proposals from a House of Lords perspective.

Any Other Business and Next Meeting

- Oral update from Lord McLoughlin on activation of CCTV
- The next Commission meeting will take place at 10.00am on Wednesday 29 October 2025.

For Information

- Schedule of Future Meetings

Alasdair Love
Secretary to the Commission

Julie Vardalia and Raquel Fernández Vidal
Executive Officers to the Commission

Members are reminded that they should declare any relevant interests.

PAPER MARKINGS

Highly Restricted: available only to Commission members

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

Unrestricted: available to all