



## PROCEDURE COMMITTEE

### Agenda

The Committee will meet on Monday 27 January at 4.30pm in Committee Room 3

*Baroness Scott of Needham Market will attend the Committee for item 1*

**1. Appointment of R&R Sponsor Body Spokesperson and substantive Sponsor Board members in the House of Lords**

A memorandum by Baroness Scott of Needham Market, shadow Sponsor Board, is attached (PC/19-20/01) RESERVED

**2. General and balloted debates for the new parliamentary session**

A memorandum by the Leader of the House of Lords is attached (PC/19-20/02) RESERVED

**3. Prorogation**

A memorandum by the Clerk of the Parliaments is attached (PC/19-20/03) RESERVED

**4. Agreeing the next sitting date**

A memorandum by the Clerk of the Parliaments is attached (PC/19-20/04) RESERVED

**5. Procedural changes arising from Liaison Committee review**

A memorandum by the Clerk of Committees is attached (PC/19-20/05) RESERVED

**6. Privileges Committee: consequences of establishing the Conduct Committee**

A memorandum by the Clerks of the Journals is attached (PC/19-20/06) RESERVED

**7. Closure and other motions**

A memorandum by the Clerks of the Journals is attached (PC/19-20/07) RESERVED

**8. Procedural changes relating to legislation**

A memorandum by the Clerks of Legislation is attached (PC/19-20/08) RESERVED

**9. Any Other Business**

We also enclose:

- Minutes of the last meeting on 2 May 2019

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