

## **AGENDA**

**Monday 12 July 2021**

The Agenda for the meeting is set out below.

1. TUS and Members' staff representatives update
2. Restoration and Renewal Programme: Palace of Westminster Design Assumptions
3. Financial Planning and Financial Remit for 2022–23 onwards
4. Application of the Recall of MPs Act 2015 following determinations by the Independent Expert Panel: options
5. ICGS Governance Changes
6. Reports and updates
  - a. Covid update
  - b. Written updates from the Administration and Finance Committees
  - c. House Service update
7. Papers to note:
  - Cultural transformation update
  - Forward Look
  - Deliberations from the meeting on 21 June 2021
8. Any other business
9. Date of next meeting