

## **AGENDA**

**Monday 15 November 2021**

The Agenda for the meeting is set out below.

1. Reports and updates
  - a. TUS and Members' staff representatives update
  - b. Covid update
  - c. Written updates from the Administration, Finance, and Audit Committees
  - d. House Service update
2. Archives Relocation Programme Update
3. Options for the future of tours of the Palace of Westminster and Elizabeth Tower
4. Independent review into financial management
5. Forward Programme
6. Papers to note:
  - Restoration and Renewal: Business Case Assessment Approach
  - Restoration and Renewal: Sponsor Body Q2 report
  - Quarterly Performance Report for Q2
  - Deliberations from the meeting held on 18 October 2021
7. Any other business
8. Date of next meeting