

SPEAKER'S COMMITTEE FOR THE IPSA
FORMAL MINUTES OF THE MEETING ON 23 FEBRUARY 2021
VIRTUAL MEETING

Present:

Mr Speaker (Chair)	Shrinivas Honap
Peter Blausten	Mr Jacob Rees-Mogg
Chris Bryant	Sir Desmond Swayne
Cindy Butts	Sir Charles Walker
Marion Fellows	Valerie Vaz

In private (via Microsoft Teams)

1. Minutes of the Committee's meeting on 9 December 2020

The minutes were approved.

In public (via Zoom)

2. IPSA Main Estimate 2021-22

Richard Lloyd, Interim Chair, Ian Todd, Chief Executive, Alastair Bridges, Director of Finance and Corporate Services, and Karen Walker, Director of Strategy and Change, IPSA, gave oral evidence.

In private (via Microsoft Teams)

3. IPSA Main Estimate 2021-22

The Committee noted that the Treasury had been consulted but had not provided any advice.

The Committee reviewed the Estimate and decided that it was consistent with the efficient and cost-effective discharge by IPSA of its functions. All members present assented to this decision.

4. Recruitment of an IPSA chair

The Committee noted process towards the recruitment of a Chair of IPSA.

[The Committee adjourned

SPEAKER'S COMMITTEE FOR THE IPSA
FORMAL MINUTES OF THE MEETING ON 15 JUNE 2021
HYBRID MEETING VIA MICROSOFT TEAMS AND IN THE SPEAKER'S STUDY

Present:

Mr Speaker (Chair)	Shrinivas Honap
Peter Blausten	Mr Jacob Rees-Mogg
Chris Bryant	Sir Desmond Swayne
Cindy Butts	Sir Charles Walker
Thangam Debbonaire	

In private (via Microsoft Teams)

5. Minutes of the Committee's meeting on 23 February 2021

The minutes were approved.

In public (via Zoom)

6. Appointment of an IPSA Chair

The Committee considered the report of the panel appointed to assess candidates for the post of Chair of IPSA and the panel's recommendation as to which candidates it considered to be appointable. The Committee agreed with Mr Speaker that Richard Lloyd's name should be put forward to the House of Commons.

The Committee noted that the panel had described Mr Lloyd as a very strong candidate and had pointed to his compelling vision for IPSA, his regulatory and customer service experience and his impressive answers on equality, diversity and inclusion.

The Committee agreed to lay a report recommending Mr Lloyd's appointment before the House. A draft of this report would be circulated to Members for comment before it was laid.

[The Committee adjourned

SPEAKER'S COMMITTEE FOR THE IPSA

FORMAL MINUTES OF THE MEETING ON 1 NOVEMBER 2021

HYBRID MEETING VIA MICROSOFT TEAMS AND IN THE SPEAKER'S STUDY

Present:

Mr Speaker (Chair)	Marion Fellows
Chris Bryant	Shrinivas Honap
Cindy Butts	Mr Jacob Rees-Mogg
Thangam Debbonaire	Sir Charles Walker

In private

7. Minutes of the Committee's meeting on 15 June 2021

The minutes were approved.

8. Update on recruitments

Mr Speaker provided an update on the ongoing recruitment for a lay member of the Speaker's Committee, and an IPSA Board Member.

9. IPSA plans for Main Estimate

Richard Lloyd and Ian Todd presented to the Committee IPSA's early plans for its Main Estimate for 2022-23.

[The Committee adjourned