



Committee of Selection

Minutes

Tuesday 11 January 2022 at 4.30pm on Microsoft Teams

Present:

L. Ashton of Hyde
B. Coussins
B. Evans of Bowes Park
L. Gardiner of Kimble (*Chair*)
L. Judge
L. Kennedy of Southwark
B. Smith of Basildon
L. Smith of Hindhead
L. Stoneham of Droxford

together with the Clerk Assistant.

Apologies were received from Lord Newby and Lord Plant of Highfield.

1. MEMBERSHIP OF THE CONDUCT COMMITTEE

The Committee took note of the proposed changes to the membership of the Conduct Committee.

2. MEMBERSHIP OF EXISTING SESSIONAL COMMITTEES

The Committee agreed the proposed membership changes to sessional committees; the Committee further agreed that any remaining vacancies could be dealt with as casual vacancies.

The Committee discussed gender balance and ethnic minority representation on select committees.

3. MEMBERSHIP OF SPECIAL INQUIRY COMMITTEES

The Committee agreed the proposed membership for the special inquiry committees, and agreed that the Bishop of Carlisle should be appointed to the adult social care special inquiry committee.

4. ANY OTHER BUSINESS

The Committee agreed that the Chair would write to Baroness Armstrong of Hill Top, Chair of the Public Services Committee, to discuss the Committee's membership and the application of the rotation rule.

The Committee agreed to the Senior Deputy Speaker moving the required motions to give effect to items 2 and 3 *en bloc* in January.

The Committee agreed that the Chair could approve the formal minutes and further agreed that these be published on the website after the meeting.

The Committee adjourned.

13 January 2022

Michael Berry

Clerk to the Committee of Selection

Dan Weedon

Assistant APS to the SDS