

SPEAKER'S COMMITTEE FOR THE IPSA
FORMAL MINUTES OF THE MEETING ON 11 JANUARY 2022
HYBRID MEETING VIA MICROSOFT TEAMS AND IN THE SPEAKER'S STUDY

Present:

Mr Speaker (Chair)	Jackie Doyle-Price
Peter Blausten	Marion Fellows
Cindy Butts	Mr Jacob Rees-Mogg
Thangam Debbonaire	Sir Charles Walker

In private

1. Introductions and declarations of interests

Jackie Doyle-Price, as a new member of the Committee, was introduced. Jackie Doyle-Price highlighted her entry in the Register of Members' Financial Interest regarding the employment of her partner.

2. Minutes of last meeting

The Committee approved the minutes of the meeting on 1 November 2021.

3. SCIPSA lay member recruitment

The Committee was informed that Theresa Middleton CBE was successful in the recruitment for a new lay member for the Speaker's Committee, and that her term will commence on 27 January.

4. IPSA board member recruitment

The Committee agreed to the Speaker's selection of Lea Paterson to put to the House for the position of IPSA board member.

5. IPSA board member recruitment: Agreement of report

The Committee agreed its twenty-seventh report, *Appointment of IPSA Board Member*.

6. Any other business

There was no other business.

[The Committee adjourned]

SPEAKER'S COMMITTEE FOR THE IPSA
FORMAL MINUTES OF THE MEETING ON 1 MARCH 2022

COMMITTEE ROOM 15

Present:

Mr Speaker (Chair)	Marion Fellows
Chris Bryant	Theresa Middleton
Cindy Butts	Mark Spencer
Thangam Debbonaire	Sir Desmond Swayne
Jackie Doyle-Price	Sir Charles Walker

In private

1. Introductions and declarations of interests

Mark Spencer and Theresa Middleton were introduced as new members of the Committee.

No additional interests were declared.

2. Minutes of last meeting

The Committee approved the minutes of the meeting on 11 January 2022.

3. Consideration of Treasury advice on IPSA's Main Estimate for 2022-23

The Committee considered the Treasury's advice on IPSA's Main Estimate for 2022-23.

In public

4. Evidence session: IPSA's Main Estimate for 2022-23

Richard Lloyd, Chair, and Ian Todd, Chief Executive, IPSA gave oral evidence on IPSA's Main Estimate for 2022-23.

In private

5. Consideration of IPSA's Main Estimate for 2022-23

The Committee agreed to lay IPSA's Main Estimate for 2022-23 before the House of Commons unmodified.

6. Any other business

There was no other business.

[The Committee adjourned]

SPEAKER'S COMMITTEE FOR THE IPSA

FORMAL MINUTES OF THE MEETING ON 8 NOVEMBER 2022

MR SPEAKER'S STUDY

Present:

Mr Speaker (Chair)	Marion Fellows
Peter Blausten	Theresa Middleton
Chris Bryant	Penny Mordaunt
Cindy Butts	Sir Desmond Swayne
Thangam Debbonaire	Sir Charles Walker

In private

7. Introduction

Penny Mordaunt was introduced as a new Member of the Committee.

8. Minutes of last meeting

The Committee agreed the minutes of the meeting held on 1 March 2022.

9. IPSA Board Member (Statutory Auditor) recruitment

The Committee considered a panel report for the recruitment for the IPSA Board member (Statutory Auditor), and agreed to the Speaker's selection of William Lifford to be recommended to the House for re-appointment for a further three-year term.

10. IPSA Board Member (Former judge) recruitment

The Committee agreed to delegate to the Speaker responsibility for overseeing the appointment process for the IPSA Board member (former judge), in anticipation of the end of term for Sir Robert Owen.

11. Private briefing and discussion of lines of questioning for evidence session with IPSA witnesses

The Committee was briefed by Louise McNair (Scrutiny Unit), and discussed lines of questioning for the private evidence session with Richard Lloyd, Chair, and Ian Todd, Chief Executive, IPSA.

12. Private discussion: IPSA's Progress update

Richard Lloyd, Chair, and Ian Todd, Chief Executive, IPSA gave evidence in private on recent progress against IPSA's 2022-23 priorities and IPSA's Main Estimate for 2023-24.

13. Any other business

There was no other business.

[The Committee adjourned