

OFFICIAL - SENSITIVE

**HOLAC (18)(1)  
HOUSE OF LORDS APPOINTMENTS COMMISSION**

**MEETING**

**Monday 16<sup>th</sup> April 2018 in Committee Room 3A, House of Lords**

**Commission Members present:**

Baroness Browning, Lord Clark of Windermere, Baroness Scott of Needham Market, Lord Kakkar (Chairman), Lord Low of Dalston, Professor Gillian Peele (via telephone)

**Honours and Appointments Secretariat:**

Helen Ewen, Alex Morrow

**Press Officer**

Maggie O'Boyle

**Apologies**

1. Apologies were received from Sir Malcolm Ross.

**Minutes of the last meeting HoLAC(18)(1)**

2. The Commission agreed some amendments to the minutes. A further draft will be circulated to members for approval.

**Website/Data Security**

3. The Secretariat updated the Commission on progress in relation to the building of a new website, and on work towards compliance with the General Data Protection Regulation. It was agreed that a paper would be provided which dealt with our obligations and the actions taken to meet them.

**HOLAC Recruitment**

4. The term of the current Chair comes to an end on 30<sup>th</sup> September 2018. The terms of the independent members of the Commission are also due to come to an end on 30<sup>th</sup> November. The Secretariat confirmed that the advertisement for the Chair position will go

OFFICIAL - SENSITIVE

OFFICIAL - SENSITIVE

**HOLAC (18)(1)**

live shortly. The aim is to complete the Chair process, before moving ahead with the recruitment of the independent Members (and to ensure the new Chair has an opportunity to be involved).

**Communications Update**

5. Maggie O'Boyle gave a communications update, updating the Commission on press reports that related to HOLAC's work.

Shall we just include something here to say that the Commission completed its vetting and sifting roles?

**Commission Secretariat  
April 2018**

OFFICIAL - SENSITIVE