

# HOUSE OF LORDS APPOINTMENTS COMMISSION

## MEETING

**Wednesday 3rd July 2019 in Room G26, 1 Horse Guards Road**

### **Commission Members present:**

Lord Bew (Chairman), Baroness Browning, Lord Clark of Windermere, Baroness Scott of Needham Market, Lord Chartres, Fiounnuala Jay-O'Boyle, Charles Moore

### **Honours and Appointments Secretariat:**

Helen Ewen, Alex Morrow

### **Press Officer**

Maggie O'Boyle

### **Introduction Of New Independent Members**

1. Lord Bew welcomed the three new independent members to the Commission.

### **Chairman's Update**

2. Lord Bew provided an update on the recent vetting exercise. He also stated that he would be seeking a meeting with the new Prime Minister to ascertain his plans for the future role of HOLAC.

### **Finance And Governance**

3. The Secretariat introduced the paper on finance and governance and explained that the Secretariat would provide an annual finance report for the Commission in future. It was agreed that the Commission would discuss HOLAC's governance criteria at the next meeting, once the new Prime Minister had set out his plans for the Commission.

### **Sifting Of Recent Nominations**

4. The Secretariat introduced a paper with details of those individuals that had applied to HOLAC since the last Commission meeting - 82 in total. The Commission discussed the merits of each and decided to retain a total of seven nominations for further consideration.

### **Communications Update**

5. Maggie O'Boyle gave a communications update detailing recent press coverage.

### **Commission Secretariat**

**August 2019**