

**HOUSE OF LORDS APPOINTMENTS COMMISSION
MINUTES**

**11 February 2021
Video Conference**

Attendees: Lord Bew, Baroness Browning, Lord Clark, Baroness Parminter, Lord Chartres, Fionnuala Jay-O'Boyle, HOLAC Secretariat and Press Officer

Apologies: none

Political peerages

1. The Commission undertook its vetting duties in relation to political peerage nominations.
2. The Commission noted a conflict of interest declared by a Commission member in relation to a nominee. The member recused themselves from the meeting and rejoined when the Commission's discussion of that nominee had concluded.

Propriety

3. The Commission discussed its stance on probity and its understanding of the term 'propriety'.

Letter to the Prime Minister

4. The Commission approved the contents of a letter to the Prime Minister.

Any other business

5. The Secretariat informed the Commission that the two HOLAC nominees were likely to receive Her Majesty The Queen's formal approval imminently.
6. The Secretariat outlined likely forthcoming business for the coming year.

**HOLAC Secretariat
February 2021**