

**HOUSE OF LORDS APPOINTMENTS COMMISSION**  
**MINUTES**  
**12 January 2023**  
**1 Horse Guards Road**

**Attendees: The Lord Bew, Baroness Noakes, Baroness Taylor, The Baroness Parminter, Dame Fionnuala O'Boyle, Lord Chartres, Secretariat and Press Officer**

**Apologies: None**

**HOLAC Complaints Procedure**

1. The Commission approved the complaints procedure, which would now be published on the HOLAC website.

**Rt Hon Boris Johnson MP's Resignation List**

2. The Commission carried out its vetting function in relation to the list of names provided to it by the former Prime Minister Boris Johnson.
3. The Commission discussed the proposed letter to the Prime Minister to deliver the outcomes of the vetting process. The text would be circulated for agreement before submission. *Action: advice submitted to the Prime Minister in February 2023.*

**Press Update**

4. The Press Officer updated members on recent press and TV reports relating to HOLAC work.

**AOB**

5. Members of the Commission confirmed their attendance at the meeting with the Committee on Standards in Public Life on 19 January 2023.

**House of Lords Appointments Commission Secretariat**  
**January 2023**