

**Agenda for the Executive Committee meeting to be held on
Thursday 14 January at 3.30pm in the Director General's Office, Portcullis House**

- 1. Matters arising from previous meetings** [3.30pm]
EC2016.P.01—Actions from previous meetings
- 2. Members' Interview Project: Members leaving Parliament** [3.40pm]
EC2016.P.02—Members' Interview Project: Members leaving Parliament
Jane Tinkler to attend for this item
- 3. Members' Interview Project: update on stage 1 action plan** [4.00pm]
EC2016.P.03—Members' Interview Project: update on stage 1 action plan [paper to follow]
- 4. General Election Buddies** [4.10pm]
Oral update from Andrew Walker
- 5. Business Resilience** [4.20pm]
EC2016.P.04—Business Resilience
John Owen to attend for this item
- 6. R&R: Update on plans for resourcing the R&R Programme** [4.35pm]
EC2016.P.05—R&R: Update on plans for resourcing the R&R Programme
- 7. House staff: accommodation** [4.50pm]
Discussion
- 8. Cyber Security** [5.05pm]
EC2016.P.06—Cyber Security [paper to follow]
- 9. Compliance Action Plan** [5.25pm]
EC2016.P.07—Compliance Action Plan [paper to follow]
Paul Dillon-Robinson to attend for this item

10. Updates from Board members and AOB

[5.35pm]

Marianne Cwynarski
Committee Secretary

Next meeting: Quarterly Review meeting on 21 January at 3.30pm, Director General's Office, Portcullis House

Take note papers:

EC2016.P.08—Communications

EC2016.P.09—Chamber Sound