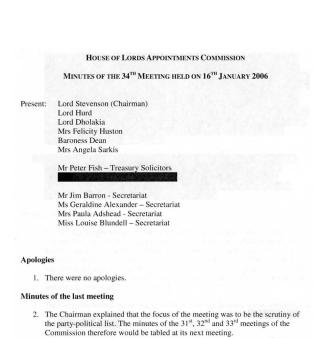


1. Initial disclosure (2/6/06)



Chairman's update

3. The Independent Members' posts had not been advertised in December. It was possible that the Commission would be approached about its remaining in post for a further period; it was not clear, however, how long this might be. The Chairman reminded the other members that he had raised this matter with the Government in September and was surprised that no action had been taken so far.



HOUSE OF LORDS APPOINTMENTS COMMISSION MINUTES OF THE 34TH MEETING HELD ON 16TH JANUARY 2006 Lord Stevenson (Chairman) Present: Lord Hurd Lord Dholakia Mrs Felicity Huston Baroness Dean Mrs Angela Sarkis Mr Jim Barron - Secretariat Ms Geraldine Alexander – Secretariat Mrs Paula Adshead - Secretariat Miss Louise Blundell - Secretariat Apologies There were no apologies. The Chairman explained that the focus of the meeting was to be the scrutiny of the party-political list. The minutes of the 31st, 32nd and 33rd meetings of the Commission therefore would be tabled at its next meeting. Chairman's update 3. The Independent Members' posts had not been advertised in December. It was possible that the Commission would be approached about its remaining in post for a further period; it was not clear, however, how long this might be. The Chairman reminded the other members that he had raised this matter with the Government in September and was surprised that no action had been taken so far.

2. After complaint to ICO (5/10/07)

HOUSE OF LORDS APPOINTMENTS COMMISSION

MINUTES OF THE 34TH MEETING HELD ON 16TH JANUARY 2006

Present: Lord Stevenson (Chairman)

Lord Hurd Lord Dholakia Mrs Felicity Huston Baroness Dean Mrs Angela Sarkis

Mr Peter Fish - Treasury Solicitors

Mr Jim Barron - Secretariat Ms Geraldine Alexander - Secretariat Mrs Paula Adshead - Secretariat Miss Louise Blundell - Secretariat

Apologies

1. There were no apologies

Minutes of the last meeting

 The Chairman explained that the focus of the meeting was to be the scrutiny of the party-political list. The minutes of the 31st, 32nd and 33rd meetings of the Commission therefore would be tabled at its next meeting.

Chairman's update

3. The Independent Members' posts had not been advertised in December. It was possible that the Commission would be approached about its remaining in post for a further period; it was not clear, however, how long this might be. The Chairman reminded the other members that he had raised this matter with the Government in September and was surprised that no action had been taken so far.

On the issue of whether or not nominees should be given the opportunity to make representations, the Commission believed that it was acting in a reasonable and fair manner in its

5.42

3. After ICO decision (21/5/08)