

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 15 March 2022 at 12.30pm in The Macmillan Room, Portcullis House

Members present:
Nick Brown (Chair)

Harriett Baldwin	David Simmonds
Mr Clive Betts	Mark Tami
Sir Geoffrey Clifton-Brown	Dame Rosie Winterton
Marion Fellows	

Apologies: Felicity Buchan, Gareth Davies, Dame Eleanor Laing.

1. Informal notes and matters arising

The notes of the Committee's meetings held on 18 January 2022 and 1 February 2022 were agreed.

2. Pay Remit for 2022/23

The Committee requested further information on apprenticeships in the House and the different pay authorities involved with those who work in Parliament.

The Committee agreed to recommend to the Commission an overall pay remit for 2022/23.

3. Risk - Finance deep-dive and the Risk Working Group's forward plan

The Committee noted the developments on risk management and the finance risk deep-dive.

4. Team budget deep dives and forward plan

The Committee noted these updates and endorsed the approach.

5. Papers to note

The Committee noted the following paper:

- Financial Monitoring Report – January 2022, 2021/22

6. Any other business

The Committee noted developments on R&R.

7. Date and time of next meeting

The next Committee meeting is on Tuesday 26 April at 12.30 pm.