

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 26 April 2022 at 12.30pm in Committee Room 13, Palace of Westminster

Members present:
Nick Brown (Chair)

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

Apologies: Felicity Buchan, Dame Eleanor Laing.

1. Matters arising

The notes of the Committee's meeting held on 15 March 2022 were agreed.

2. House Service strategy and draft corporate business plan

The Committee supported the approach of the draft strategy and recommended approval of the corporate plan.

3. R&R Update

The Committee took note of the update.

4. Catering strategy and finance update

The Committee took note of:

- **the Catering Strategy 2022 to 2027;**
- **the current cost of catering.**

5. Victoria Tower: Wrapping

The Committee agreed not to recommend plastic wrapping be considered for Victoria Tower.

6. Papers to note

The Committee noted the following paper:

- **Financial Monitoring Report – February 2022, 2021/22**

7. Any other business

There was no other business.

8. Date and time of next meeting

The next Committee meeting is on Tuesday 17 May at 12.30 pm.