



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet in person on Wednesday 19 October at 3.15pm in Committee Room G

1. **Apologies**
2. **Agreeing the minutes of the June and July meetings and matters arising**
3. **For information: Q1 Combined Performance Pack**
Claire Arlington, Head of Finance Business Partnering
Aisha Bi, Risk and Governance Manager
Emma Gendall, Head of HR Systems & Information
F/22-23/15 HIGHLY RESTRICTED: MANAGEMENT
4. **For guidance: Committee remit and effectiveness**
Lord Vaux, Chair
F/22-23/16 UNRESTRICTED
5. **For information: Forward Work Programme**
F/22-23/17 UNRESTRICTED
6. **AOB**

Members are free to discuss the contents of restricted papers with their colleagues, unless the paper is marked highly restricted or Parliament secret. Papers marked unrestricted are proactively published.

Jen Mills
Clerk

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