

HOUSE OF LORDS FINANCE COMMITTEE**Agenda**

The Committee will meet in person on Wednesday 9 November at 3.15pm in Committee Room G

- 1. Apologies**
- 2. Agreeing the minutes of the previous meeting and matters arising**
- 3. Action Log**
F/22/23/18 UNRESTRICTED
- 4. For information: Morse Report – Verbal update**
Marianne Cwynarski, House of Commons' Director General
Vicky Rock, House of Commons' Managing Director of Finance
- 5. For information: Vacancy Rate and Recruitment update**
Dom Houlihan, Director of Human Resources
Emma Gendall, Head of HR Systems & Information
F/22-23/19 RESTRICTED
- 6. For guidance: Medium Term Financial Plan – 1st Review**
Fehintola Akinlose, Finance Director
Jonathan Smith, Head of Finance
Claire Arlington, Head of Finance Business Partnering
F/22-23/20 HIGHLY RESTRICTED
- 7. For information: Parliamentary Procurement and Commercial Service update**
Tom Hyner, Commercial Director
Jimi Ogunfuwa, Works Commercial Director
F/22-23/21 HIGHLY RESTRICTED
- 8. AOB**

Circulated for information:

Forward Work Programme F/22-23/22 UNRESTRICTED

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

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