



## HOUSE OF LORDS FINANCE COMMITTEE

### Agenda

The Committee will meet on Wednesday 11 March at 4.15pm in Residence Room 1

1. Apologies
2. Agreeing the minutes of the last meeting
3. Matters arising from the minutes
4. Parliamentary Portfolio Performance Report (Category A Projects/Programmes) (F/19-21/8) [HIGHLY RESTRICTED]
5. Parliamentary Procurement and Commercial Service Quarterly Report – alternative methods for reviewing contract information (F/19-21/9) [HIGHLY RESTRICTED]
6. House of Lords Estimate: Financial Monitoring Report – Quarter 3 (F/19-21/10) [RESTRICTED]
7. Quarterly progress report from the R&R Shadow Sponsor Body – Quarter 3 (F/19-21/11) [RESTRICTED]
8. Oral update from the Chair on progress with the Westminster Hall project independent review

Circulated for information:

9. Forward Work programme (F/19-21/12) [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.*

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Clerk

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### Forward Work Programme

Below is the Committee's forward work programme. Members are invited to provide suggestions for future agenda items.

| Date     | Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 March | <ul style="list-style-type: none"><li>• Portfolio Performance Report (Category A projects/programmes)</li><li>• Parliamentary Procurement and Commercial Services Quarterly Report: alternative methods for reviewing contract information</li><li>• Quarter 3 Financial Monitoring Report</li><li>• Quarter 3 R&amp;R Shadow Sponsor Body report</li><li>• Oral update from the Chair on the Westminster Hall Independent Review</li></ul> |
| 29 April | <ul style="list-style-type: none"><li>• Parliamentary Digital Service annual update</li><li>• Property Asset Management Plan</li><li>• Fielden House</li><li>• Storage update</li></ul>                                                                                                                                                                                                                                                     |
| 17 June  | <ul style="list-style-type: none"><li>• Quarter 4 Finance update</li><li>• Quarter 4 R&amp;R SSB</li><li>• Portfolio Performance Report (Category A projects/programmes)</li></ul>                                                                                                                                                                                                                                                          |
| 15 July  | <ul style="list-style-type: none"><li>• Parliamentary Security Department (PSD) 6 monthly update</li><li>• Elizabeth Tower project</li></ul>                                                                                                                                                                                                                                                                                                |

#### Future items not yet scheduled

- Strategic Estates Project Handbook
- Archives Accommodation Programme

**Gabby Longdin**  
Clerk  
March 2020