

FINANCE COMMITTEE**Decisions from the meeting held on Tuesday 5 May 2020 at 12.30pm
via Microsoft Teams**

Members present:
Lilian Greenwood (Chair)

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

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

1) Declaration of Members' Financial Interests [FC 2019–21/15]

Members declared their interests, in accordance with the Resolution of the House of 13 July 1992.

- Sir Geoffrey Clifton-Brown
- Tommy Sheppard
- Rt Hon Dame Rosie Winterton

2) Informal notes and matters arising

The informal notes of 3 March were agreed. There were no matters arising.

3) Introduction to the Portfolio Performance Report and the impact of Covid-19 [FC 2019–21/16 and 16A]

The Committee noted the Portfolio Performance Report for March 2020.

4) Overview of House finances [FC 2019–21/17]

The Committee noted the overview of the House's finances.

5) Framework of Delegation and Finance rules [FC 2019–21/18]

The Committee noted the paper.

6) Restoration and Renewal Programme Update [FC 2019–21/19 and 20]

The Committee noted the update.

7) The work and role of the Finance Committee [FC 2019–21/21]

The Committee agreed that its current remit should be amended for the new Parliament and proposed to the Commission.

8) Draft forward programme

The Committee noted the papers scheduled for consideration at its meetings up to the beginning of July.

9) Any other business

None.

10) Date and time of next meeting

Tuesday 2 June at 12.30 pm.