

FINANCE COMMITTEE**Decisions from the meeting held on Tuesday 6 October 2020 at 12.30pm
via Microsoft Teams**

Members present:
Lilian Greenwood (Chair)

Mr Clive Betts	David Simmonds
Felicity Buchan	Mark Tami
Sir Geoffrey Clifton-Brown	Dame Rosie Winterton
Gareth Davies	

Apologies: Harriett Baldwin, Dame Eleanor Laing, Tommy Sheppard.

1) Informal notes and matters arising

The Committee took note of the Informal Notes from the 8 September meeting.

2) Options for the future of tours of the Palace [FC 2019–21/45 and 47]

The Committee agreed its advice to the House of Commons Commission on the approach to paid-for tours of the Palace after the pandemic.

3) Options for commercial catering activity [FC 2019–21/46 and 47]

The Committee agreed its advice to the House of Commons Commission on the future of Commercial catering activity.

4) Review of Financial Memoranda of four grant-funded bodies (CPA UK, BGIPU, BAPG, BIPA) [FC 2019–21/48 and Annexes A, B, C and D]

The Committee noted the revised texts of the financial memoranda and agreed to inform the Commission accordingly.

5) Northern Estate Programme: Commission decision of 14 September

The Committee received a verbal update in respect of the House of Commons Commission's decision of 14 September.

6) Financial planning update [FC 2019–21/49]

The Committee discussed and noted the paper.

7) Papers to note

The Committee noted the following papers:

- Elizabeth Tower refurbishment project: update [FC 2019–21/50]
- Portfolio Performance Report: Follow-up on questions from September’s meeting [FC 2019–21/51]
- R&R Programme – Quarterly Report for Q1 [FC 2019–21/52]

8) Draft forward programme

The Committee agreed its forward programme.

9) Any other business

There was no other business.

10) Date and time of next meeting

The Committee agreed its next meeting would take place on Tuesday 3 November at 12.30pm.