

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 17 May 2022 at 12.30pm in The Thatcher Room, Portcullis House

Members present:
Nick Brown (Chair)

Harriett Baldwin
Mr Clive Betts
Felicity Buchan
Sir Geoffrey Clifton-Brown

David Simmonds
Mark Tami
Dame Rosie Winterton

Apologies: Gareth Davies, Dame Eleanor Laing.

1. Matters arising

The notes of the Committee's meeting held on 26 April 2022 were agreed.

2. Security: Update on Finances

The Committee took note of the update.

3. Norman Shaw North Update

The Committee took note of the update.

4. Update on IHSE Projects and Programmes

The Committee noted the forward plan for future scrutiny.

5. Portfolio Performance Report

The Committee took note of the March report.

6. Papers to note

The Committee noted the following paper:

- **Q4 Corporate Plan Performance Report**
- **Procurement update**

7. Any other business

There was no other business.

8. Date and time of next meeting

The Committee agreed to meet on Tuesday 7 June at 12.30 pm with an additional meeting on Thursday 9 June at 10.30am on Restoration and Renewal.