

FINANCE COMMITTEE

**Decisions from the meeting held on Tuesday 18 October 2022 at 12.30pm
in The Macmillan Room, Portcullis House**

Members present:
Clive Betts (in the Chair)

Sir Geoffrey Clifton-Brown
Marion Fellows
David Simmonds

Mark Tami
Dame Rosie Winterton

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

1. Informal notes

The notes of the Committee's meetings held on 5 July and 6 September were agreed.

2. Matters arising

None.

3. Financial Review (Morse Report)

The Committee took note of the report and agreed to provide the Commission with a summary of the discussion.

4. Chamber and Participation Team (CPT) Deep Dive

The Committee took note of the update.

5. Papers to Note

The Committee noted the following papers:

- **Update on Norman Shaw North project**
- **P5 Financial Monitoring Report**
- **Finance Committee attendance**

6. Any other business

There was no other business.

7. Date and time of next meeting

The Committee agreed to meet on Tuesday 8 November at 12.00 noon.