House of Commons

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 8 November 2022 at 12.00 noon in The Macmillan Room, Portcullis House

Members present:
Clive Betts (in the Chair)

Harriett Baldwin
Sir Geoffrey Clifton-Brown
Marion Fellows
Dame Eleanor Laing
David Simmonds
Mark Tami

Apologies: Nick Brown, Gareth Davies, Dame Rosie Winterton.

1. Matters arising

   There were no matters arising.

2. Business Cases: Wi-fi and Emergency Service Network

   The Committee agreed to provide the Accounting Officer and the Commission with a summary of the discussion.

3. Business Cases: Car Park

   The Committee agreed to provide the Accounting Officer and the Commission with a summary of the discussion.

4. Independent Review of Financial Management in the House of Commons: Management Response

   The Committee endorsed the management response to the Independent Review of Financial Management.

5. Governance Office deep dive

   The Committee took note of the update.

6. Update on the Medium Term Financial Plan (including Grants to Interparliamentary Bodies)

   The Committee took note of the update on the Medium Term Financial Plan (MTFP). It welcomed the progress made with team bids and noted the work required to meet the planned remit for 2023/24.

   The Committee agreed to recommend to the Commission that all interparliamentary groups should be given the same increase, and that this should be 2% for 2023/24.

7. Quarterly Performance report (Q2) and Financial Management report (Q2)

The Committee took note of the updates.

8. Papers to Note

   The Committee noted the following paper:

   - **Letter from R&R Client Board to the Finance Committee**

9. Any other business

   There was no other business.

10. Date and time of next meeting

    The Committee agreed that its next meeting would be on Tuesday 22 November at 12.30 pm, and that this would be a joint meeting with the House of Lords Finance Committee.