



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet virtually on Wednesday 16 December at 4.15pm on Microsoft Teams

1. Apologies
2. Agreeing the minutes of the previous meeting
3. Matters arising from the minutes of the previous meeting
4. Zero-Based Review of Metropolitan Police Special Services Agreement (F/19-21/43) [HIGHLY RESTRICTED]
5. Financial Monitoring Report – Quarter 2 (F/19-21/44) [RESTRICTED]
6. 2020-21 Forecast Outturn and Supplementary Estimate (F/19-21/45) [RESTRICTED]
7. Oral update on In-House Services and Estates Project Deep Dives (Financial Impact of COVID-19)
8. Oral update from the Chair on Expert Panel to support SROs

For information

9. Forward work programme and future meeting dates (F/19-21/46) [UNRESTRICTED]

Members are free to discuss the contents of restricted papers with their colleagues, unless the paper is marked highly restricted or Parliament secret. Papers marked unrestricted are proactively published.

Gabby Longdin
Clerk

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HOUSE OF LORDS FINANCE COMMITTEE**Forward Work Programme**

Below is the Committee's forward work programme. Members are invited to provide suggestions for future agenda items.

Date	Agenda
16 December	• Zero Based Review of the Metropolitan Police Contract • Q2 Financial Monitoring Report • Forecast Outturn and Supplementary Estimate • Oral update on IHSE deep dives • Oral update from the Chair on expert panel to support SROs
20 January	• Westminster Hall Independent Review Report • Parliamentary Security Department (PSD) 6 monthly update • Medium Term Financial Plan – final look
3 March	• Q3 Financial Monitoring Report • Portfolio Performance Report • Quarterly IHSE Action Plan update • PPCS Quarterly update
21 April	TBC

Proposed future meeting dates

Wednesday 16 June

Wednesday 14 July

Gabby Longdin
Clerk
December 2020