House of Commons

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 7 February 2023 at 12.30pm

Members present:
Clive Betts (in the Chair)

Marion Fellows
Nigel Mills
Mary Robinson
David Simmonds
Mark Tami
Dame Rosie Winterton

Apologies: Nick Brown, Sir Geoffrey Clifton-Brown and Craig Mackinlay.

1. Declaration of Members' Financial Interests.

   The declaration of Mary Robinson's and Nigel Mills' financial interests was circulated. There were no further interests to add.

2. Matters arising and Informal Notes

   The notes of the Committee's meeting on 10 January were approved.

   The Committee noted its thanks to Sir Geoffrey Clifton-Brown for his long service on the Committee; he would be standing down due to new commitments relating to R&R.

   There were no further matters arising.

3. Business Case for IT software

   The Committee took note of the update.

4. Full business case addendum for New Palace Yard Security Enhancements Phase 2

   The Committee took note of the update and asked for an update on the project in one year.

5. Q3 (Period 9) – Financial Monitoring Report; Strategic Estates update – including finance action plan and updates on Q3 outturn and former IHSE areas

   The Committee took note of the Q3 2022/23 Financial Monitoring Report and the update on the Strategic Estates finance action plan.

6. Select Committee Travel

   The Committee recommended an increase to the Overseas Travel budget for Select Committees.

7. Financial Review – Final Action and Reporting Plan

   The Committee noted the implementation plan.

8. Papers to Note

The Committee noted the following papers:

- **Committee forward plan**
- **Letter from the Chairs of the R&R Client Board**
- **Finance Committee attendance statistics**

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 7 March at 12.00 pm.