

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 25 April 2023 at 12.30pm

Members present:
Sharon Hodgson (in the Chair)

Nigel Evans
Marion Fellows
Craig Mackinlay

Nigel Mills
David Simmonds
Dame Rosie Winterton

Apologies: Mr Clive Betts, Mary Robinson, Mark Tami.

1. Matters arising and Informal Notes

The Informal Notes from the two meetings held on 7 March were agreed.

2. Overview of Portcullis House Projects

The Committee took note of the paper and asked for a report back by end of year regarding the roof project and the sequencing of projects.

3. Quarterly Portfolio Report – Q3

The Committee took note of the update.

4. Independent Review of Financial Management – Quarterly Report

The Committee took note of the report and agreed to provide any feedback on presentation and content for future reports.

5. Papers to Note

The Committee noted the following paper:

➤ **Financial Monitoring Report, P11**

6. Any other business

There was no other business.

7. Date and time of next meeting

The Committee agreed that its next meeting would be on Tuesday 9 May at 2.45 pm.