

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 4 July 2023 at 12.00 noon

Members present:
Sharon Hodgson (in the Chair)

Mr Clive Betts
Nigel Evans
Marion Fellows

Craig Mackinlay
Mary Robinson
Dame Rosie Winterton

Apologies: Nigel Mills, David Simmonds, Mark Tami.

1. Matters arising and informal notes

The Committee agreed the informal notes of the meeting held on Tuesday 9 May.

2. Pay update

The Committee took note of the update and agreed to recommend to the Commission a revised pay remit.

3. Papers to note

The Committee took note of the following papers:

- **Letter from the R&R Programme Board**
- **Letter from Chair of the Liaison Committee**
- **P2 Financial Monitoring Report**

4. Date and time of next meeting

The Committee agreed that its next meeting would be on Tuesday 12 September at 12.30 pm.