



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet on Wednesday 7 June at 3.45pm in Committee Room 3A

- 1. Apologies**
- 2. Agreeing the minutes of the previous meeting and matters arising**
- 3. Action Log**
- 4. For discussion: Combined Performance Pack: 2022-23 Financial Year**
Claire Arlington, Head of Finance Business Partnering
Aisha Bi, Head of Governance
Emma Gendall, Head of Employee Experience and Reward
F/22-23/48 RESTRICTED: MANAGEMENT
- 5. For discussion: Zero Based Budget Review Update**
Fehintola Akinlose, Finance and Commercial Director
Claire Arlington, Head of Finance Business Partnering
F/22-23/49 HIGHLY RESTRICTED: MANAGEMENT
- 6. Verbal Update on Parliamentary Commercial Directorate Recruitment**
Jimi Ogunfuwa, Commercial Director
Tom Hyner, Commercial Director
- 7. For discussion: Q4 EPMO Quarterly Portfolio Performance Report**
John Hunt, Director of EPMO
Abiola Babalola, Head of Portfolio Management
Tom Edwards, Senior Portfolio Manager
F/22-23/50 RESTRICTED: MANAGEMENT
- 8. For discussion: Victoria Tower Project Update**
Jake Vaughan, Clerk of Committees and Victoria Tower Project Executive Sponsor
Bev Weston, Director of Capital Investment, Strategic Estates and Victoria Tower Project Senior Responsible Owner
F/22-23/51 RESTRICTED: MANAGEMENT
- 9. For information: Parliamentary Digital Service and Transforming Digital Programme: six-month update**
Daniel Cook, Acting Chief Information Officer and Managing Director of Parliamentary Digital Service
F/22-23/52 RESTRICTED: COMMERCIAL
- 10. Any Other Business**

Circulated for information only:
Forward Work Programme F/22-23/53 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.

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