



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet in person on Wednesday 20 September at 3.45pm in Committee Room 3A

1. **Apologies**
2. **Agreeing the minutes of the previous meetings and matters arising**
3. **Action Log and follow-up on the Voice Programme [F/22-23/56 RESTRICTED] and HR and Payroll Programme [F/22-23/57 RESTRICTED]**
4. **For Discussion: Parliamentary Commercial Department 6-monthly update F/22-23/58 UNRESTRICTED**
Tom Hyner, Commercial Director
Jimi Ogunfuwa, Commercial Director

Action for Committee:

The Finance Committee is invited to:

- Note the progress made on delivering the Commercial Blueprint in paras 4, 5 and 12;
- Note the plans for the coming 6 months in para 6; and
- Discuss the draft functional performance indicators in paras 7 and 8 and provide feedback on them.

5. **For Discussion: QI Combined Performance Pack F/22-23/59 RESTRICTED**
Emma Gendall, Head of Employee Experience and Reward
Claire Arlington, Head of Finance Business Partnering
Aisha Bi, Head of Governance

Action for Committee:

The Finance Committee is invited to discuss and take note of the QI Combined Performance Pack.

6. **Any Other Business**

Circulated for information:

Forward Work Programme F/22-23/60 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.

Emma Burke
Clerk

HLFinanceCommittee@parliament.uk