



## HOUSE OF LORDS COMMISSION

### Agenda

**Monday 18 December, 4.00pm–5.30pm  
in the Lord Speaker's Office and via Teams**

#### For Decision

**1. Minutes of Previous Meeting on 8 November 2023**

**2. House of Lords Strategy – Summary**

C/23-24/5; [RESTRICTED];

Aisha Bi, Head of Governance, and Natasha Large, Governance Support Officer.

The paper presents a one-page summary of the Administration's draft strategy for 2025–2030. The summary will form the basis of a fuller statement, which the Commission will be asked to approve as a complete strategy in March 2024.

**3. Forecast Outturn and Supplementary Estimate**

C/23-24/6; [RESTRICTED]

Fehintola Akinlose, Finance Director, and Claire Arlington, Head of Finance Business Partnering.

The paper contains the current forecast outturn and outlines its impact on the Supplementary Estimate for 2023/24.

**Medium-Term Financial Plan**

C/23-24/7; [RESTRICTED]

Fehintola Akinlose, Finance Director, and Claire Arlington, Head of Finance Business Partnering.

The paper provides the Medium-Term Financial Plan, which covers financial years 2024/25 to 2026/27, and incorporates submissions from administration Zero-Based Budgeting Reviews.

**Update on the Work of the Finance Committee**

C/23-24/9; [RESTRICTED]

Lord Vaux, Chair of the Finance Committee.

The Commission will discuss the update on the work of the Finance Committee. The update will include financial planning and performance, financial monitoring and bicameral working.

**4. Restoration and Renewal Supplementary Estimate**

C/23-24/8; [RESTRICTED]

James Young, Programme and Assurance Director, R&R Client Team, and Tanya Coff, Chief Financial Officer, R&R Delivery Authority.

The paper requests a Supplementary Estimate with some adjustments for the current financial year in respect of the Parliamentary Works Grant Estimate, which provides the grant funding for the R&R Delivery Authority.

**Oral Updates**

- **Update from the Clerk of the Parliaments**  
Clerk of the Parliaments' Update Paper [UNRESTRICTED]

Simon Burton, Clerk of the Parliaments, will update the Commission.

The update will include Restoration and Renewal, State Opening, the Victoria Tower project, support for disabled Members and staffing.

**Any Other Business and Next Meeting**

- The next meeting will take place at 10.00am on Wednesday 31 January 2023.

**For Information**

- Schedule of Future Meetings

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*Members are reminded that they should declare any relevant interests.*

**Highly Restricted:** available only to Commission members

**Restricted:** available to Commission members and can be shared with other Members of the House

**Unrestricted:** available to all