



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet on Wednesday 17 January at 3.45pm in Committee Room 2a.

1. Apologies

2. Agreeing the minutes of the previous meeting and matters arising

3. Action Log

F/23-24/11

Recirculated for information: F22-23/12 Elizabeth Tower refurbishment project: lessons learned

4. For Information: Parliamentary Digital Service and Transforming Digital Programme: Six-Month Financial Update

Dan Cook, Acting Managing Director and Chief Information Officer, Parliamentary Digital Service

Point of contact: Jessica Wycliffe

F/23-24/12 RESTRICTED: SECURITY

Purpose of paper:

This paper provides an update on PDS finances since April 2023. It also covers some recent deliverables and upcoming changes and improvements members are likely to see from the Parliamentary Digital Service and Transforming Digital programme over the coming months.

Action for the Committee:

The Committee is asked to note the update.

5. Verbal Update: Parliamentary Maintenance Services Team – Improving service for the House of Lords

Mathew Chandler, Director of Facilities and Estates

6. To Note: Parliamentary Security Department Update

Alison Giles, Director of Parliamentary Security

Point of contact: Elaine Thain

F/23-24/13 HIGHLY RESTRICTED: SECURITY

Purpose of paper:

This paper is provided for information and sets out current priorities and future plans for the Parliamentary Security Department.

Action for the Committee:

The Committee is asked to note the update.

7. Any Other Business

Members contacting any of the points of contact listed above to discuss their papers should also copy in the Finance Committee inbox: HLFinanceCommittee@parliament.uk

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