



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet on Tuesday 12 March at 12:30pm in Committee Room 3A.

1. Apologies

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

3. Action Log

F/23-24/18

4. For Information: Victoria Tower Project Update

Jake Vaughan, Clerk of Committees and Executive Sponsor

Bev Weston, Director of Integration, Strategic Estates and Senior Responsible Owner

F/23-24/21 HIGHLY RESTRICTED: COMMERCIAL

Purpose of paper: This paper is provided to update the Committee on the Victoria Tower Project.

Action(s) for the Committee: The Committee is invited to take note of the update.

5. For Discussion: Q3 Quarterly Portfolio Report

John Hunt, Director of Enterprise Portfolio Management Office

F/23-24/19 RESTRICTED: MANAGEMENT

Purpose of paper:

The Q3 Quarterly Portfolio Report is provided for discussion.

Action(s) for the Committee:

The Committee is asked to note the Joint Investment Board's assessment of the Enterprise Portfolio Delivery Confidence Assessment at Q3 and discuss Q3 Portfolio themes.

6. For Information: School Travel Subsidy and Constituency Boundary Changes

Frances Jeens, Head of Education and Engagement

F/23-24/20 RESTRICTED: MANAGEMENT

Purpose of paper:

To update the Committee on the impact of the upcoming constituency boundary changes on eligibility for the Travel Subsidy for schools visiting UK Parliament.

Action(s) for the Committee:

The Committee is asked to review the two options presented for managing Travel Subsidy bandings in the short term and to confirm its preferred approach.

7. Forward Work Programme

F/23-24/22 UNRESTRICTED

Dates for the meetings in the 2024-25 financial year will be circulated once agreed by the Chair.

8. Any Other Business

Members contacting any of the paper authors 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