

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 12 September 2023 at 12.30 pm

Members present:
Mrs Sharon Hodgson (in the Chair)

Marion Fellows
Nigel Mills
Mary Robinson

David Simmonds
Mark Tami
Dame Rosie Winterton

Apologies: Mr Nigel Evans.

1. Matters arising and informal notes

The Committee agreed the informal notes of the meeting held on Tuesday 6 June.

2. Parliamentary Digital Service and Transforming Digital Programme: six-month update

The Committee took note of the update.

3. General Election Planning: Overview and progress on implementation of Committee recommendations update

The Committee took note of progress to date.

The Committee advised that the pilot career development programme should be available to all Members and that expenditure on it should be proportionate to the time remaining in this Parliament.

4. Q4 Financial Management Report

The Committee took note of the update.

5. Papers to note

The Committee took note of the following papers.

- **Q1 Quarterly Performance Report**
- **Works of Art Annual Report**

The Committee agreed to write to the Speaker's Advisory Committee on Works of Art to support use of the acquisition budget available to tackle gaps in political history, particularly in relation to female representation.

6. Date and time of next meeting

The Committee agreed that its next meeting would be on Tuesday 17 October at 12.30 pm.