

## FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 16 January 2024 at 12.30 pm

Members present:

Mrs Sharon Hodgson (in the Chair)

Mr Clive Betts  
Mr Nigel Evans  
Nigel Mills

Mary Robinson  
Mark Tami

Apologies: Craig Mackinlay, Marion Fellows, David Simmonds, Dame Rosie Winterton.

1. Matters arising and informal notes

**The Committee agreed the informal notes of the meeting held on 5 December.**

2. Parliamentary Security Department update

**The Committee took note of the update.**

3. Outline Business Case for the House of Lords Chamber Roof

**The Committee noted the proposal and that a summary of the discussion would be provided to the Accounting Officer.**

4. Forward Plan and review of 2023

**The Committee agreed the forward plan, agreed that there should be up to two Joint Finance Committee meetings a year and asked that ways for the Committee to track the outcome of decisions and papers be developed.**

5. Papers to note

**The Committee took note of the following papers:**

- **P8 Financial Management Report, November 2023**

6. Date and time of next meeting

**The Committee agreed that its next meeting would be on Tuesday 6 February at 12.30 pm.**