

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 6 February 2024 at 12.30 pm

Members present:

Mrs Sharon Hodgson (in the Chair)

Mr Clive Betts
Mr Nigel Evans
Mary Robinson

David Simmonds
Mark Tami

Apologies: Marion Fellows, Craig Mackinlay, Nigel Mills, Dame Rosie Winterton.

1. Matters arising and informal notes

The Committee agreed the informal notes of the meeting held on 16 January.

2. Catering update

The Committee agreed to recommend to the Commission price increases of 5% in cafeterias, 11% on alcohol and 6.5 % in dining rooms from April 2024. The Committee made further comment and recommendations to the Commission on a number of measures to reduce catering costs.

3. Parliamentary Digital Service and Transforming Digital Programme

The Committee took note of the update.

4. Draft Corporate Business Plan 2024/25

The Committee took note of the draft 2024/25 Corporate Business plan, and welcomed the accessibility of the content.

5. Papers to note

The Committee took note of the following paper:

- **Financial Monitoring Report P9**

6. Any other business

7. Date and time of next meeting

The Committee agreed that its next meeting would be on Tuesday 5 March at 12.30 pm.