

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 5 March 2024 at 12.30 pm

Members present:
Mrs Sharon Hodgson (in the Chair)

Mr Clive Betts
Mr Nigel Evans
Marion Fellows
Nigel Mills

Mary Robinson
David Simmonds
Mark Tami
Dame Rosie Winterton

Apologies: Craig Mackinlay

1. Matters arising and informal notes

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

2. Victoria Tower update

The Committee took note of the update.

3. Independent Review of Financial Management (IRFM)

The Committee took note of the update.

4. School Travel Subsidy and Constituency Boundary Changes

1. **The Committee agreed to recommend option B (the new boundaries applying after an election should be implemented with minimal changes to travel subsidy bandings) to the Commission.**

5. Quarterly Portfolio Report and the Quarterly Performance Report

The Committee noted the Quarterly Portfolio Report and the Joint Investment Board's decision that the Enterprise Portfolio Delivery Confidence Assessment at Q3 is "Amber".

The Committee took note of the Q3 performance report.

6. Papers to note

The Committee took note of the following paper:

- **Financial Monitoring Report P10**

7. Any other business

8. Date and time of next meeting

The Committee agreed that its next meeting would be on Tuesday 23 April at 12.30 pm.