

HOUSE OF COMMONS COMMISSION / MEC

Monday 13 January 2025 at 10.00 am
Meeting in the Speaker's Study

Present:

The Speaker, in the Chair
Steve Barclay
Rachel Blake
Marie Goldman
Jesse Norman
Lucy Powell
Nick Smith
Shrinivas Honap (External member)
Catherine Ward (External member)
Marianne Cwynarski (Director General (Operations))
Tom Goldsmith (Clerk of the House)

Apologies: None

DECISIONS

COMMISSION/MEC

1. Reports and updates
 - a. TUS update
 - b. Update from the Administration and Finance Committees
 - c. House Administration update

The Commission took note of the updates.

COMMISSION

2. Medium Term Financial Plan and 2025/26 Estimate

The Commission agreed the following House Administration budget for 2025/26:

- a) **A resource budget of £480.1 million, made up of:**
 - a. **an inside the remit resource budget of £343.1m;**
 - b. **an outside the remit resource budget of £52.1m;**
 - c. **a non-cash resource budget of £85m;**
- b) **A capital budget of £195.5m.**

3. Proposed ICGS changes

The Commission discussed implementation of the latest review of the ICGS.

4. Customer Satisfaction Survey

The Commission provided feedback on the previous annual Members survey process and agreed to delegate finalising the 2025 survey to the Administration Committee.

5. R&R Delivery Authority Board Chair

The Commission gave consent to the appointment by the Corporate Officers of the R&R Delivery Authority Board Chair.

6. Formal decision to designate river jetty works

The Commission agreed to designate survey works in the river as 'Parliamentary Building Works' under the Parliamentary Buildings (Restoration and Renewal) Act 2019, as discussed in the December 2024 Client Board.

COMMISSION/MEC

7. Papers to note:

The Commission took note of the following papers:

- Letters relating to the Parliamentary Commercial Directorate
- Financial Monitoring Report, November 2024
- Forward Plan
- Minutes of the Commission meeting held on 9 December 2024

8. Any other business

There was no other business.

9. Date of next meeting

The next meeting of the Commission/MEC will take place on Monday 10 February 2025 at 10.00 am in the Speaker's Study.