



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet on Wednesday 5 February 2025 at 3.45pm in Committee Room 3A

1. **Apologies**
2. **Agreeing the minutes of the previous meeting and matters arising**
3. **Action Log**
4. **For Information: R&R Lords temporary accommodation: QEII design scheme selection**

Andy Piper, Design & Engineering Director, R&R Delivery Authority
Luke Jouanides, Client Project Lead, R&R Client Team
Michael Berry, Lords R&R Deputy Director
F/24-25/26 RESTRICTED: MANAGEMENT

Purpose of paper:

The purpose of this paper is to invite the Finance Committee to consider and provide feedback on the design scheme option which has been endorsed by the House of Lords Management Board for the fit-out of the Queen Elizabeth II Conference Centre (QEII), were it to be required by the House of Lords for temporary accommodation.

Action(s) for the Committee:

- *Consider* the recommended scheme option for House of Lords Temporary Accommodation in the QEII Conference Centre under the full decant and continued presence delivery scenarios;
- *Note* the user experience and Administration services implications under the recommended scheme option.

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5. **For Information: Parliamentary Security Department update**

Alison Giles, Director of Security for Parliament
Elaine Thain, Business Management Director, PSD

F/24-25/27 HIGHLY RESTRICTED: SECURITY

Purpose of paper:

This paper sets provides an update on Parliamentary Security Department financial performance and delivery, including forecast outturn for the 2024-25 financial year and summarises the approved budget for 2025-26 considered within the Medium-Term Financial Planning (MTFP) process.

Action for the Committee:

The paper is for the Committee's information.

6. For information: Verbal Update on the Parliamentary Commercial Department

Fehintola Akinlose, Finance and Commercial Director

7. Any Other Business

Forward Work Programme F/24-25/28 UNRESTRICTED

Members contacting any of the paper authors listed above to discuss their papers should also copy in the Finance Committee inbox: HLFinanceCommittee@parliament.uk

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Clerk

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