

**HOUSE OF LORDS FINANCE COMMITTEE****Agenda**

The Committee will meet on Wednesday 29 January at 4.15pm in Residence Room 1

1. Apologies
2. Agreeing the minutes of the previous meeting
3. Matters arising from the minutes of the previous meeting
4. Medium Term Financial Plan (F/20-21/1) [HIGHLY RESTRICTED]
5. Westminster Hall Independent Review: Proposed actions and draft Terms of Reference (F/20-21/2) [RESTRICTED]
6. Update on Elizabeth Tower Refurbishment Project (F/20-21/3) [HIGHLY RESTRICTED]
7. Parliamentary Security Department: update paper (F/20-21/4) [HIGHLY RESTRICTED]

Circulated for information:

Quarterly progress report from the R&R shadow Sponsor Body: fifth report (Quarter 2 of 2019/20 July-September) (F/20-21/5) [RESTRICTED]

Financial Monitoring Report - Quarter 2 (F/20-21/6) [RESTRICTED]

Forward Work Programme (F/20-21/7) [UNRESTRICTED]

*Members are free to discuss the contents of reserved papers with their colleagues, unless the paper is marked highly restricted or Parliament secret. Papers marked open are proactively published.*

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Clerk

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### Forward Work Programme

Below is the Committee’s forward work programme. The programme consists of regular update papers and papers that have been requested by the Committee. Members are also invited to provide suggestions for future papers.

Date	Agenda
29 January	<ul style="list-style-type: none"> <li>• MTFP update</li> <li>• Westminster Hall Independent Review</li> <li>• Elizabeth Tower</li> <li>• Parliamentary Security Department (PSD) 6 monthly update</li> <li>• Quarter 2 R&amp;R Shadow Sponsor Board update (circulated for information)</li> <li>• Quarter 2 Financial Monitoring Report (circulated for information)</li> </ul>
11 March	<ul style="list-style-type: none"> <li>• Quarter 3 Financial Monitoring Report</li> <li>• Update on R&amp;R/ Quarter 3 R&amp;R Shadow Sponsor Board report</li> <li>• Portfolio Performance Report (Category A projects/programmes)</li> <li>• Property Asset Management Plan</li> <li>• Contracts – updates going forward</li> <li>• Agreement of Phase 1 funding cap for R&amp;R - TBC</li> </ul>
29 April	<ul style="list-style-type: none"> <li>• Fielden House</li> <li>• Parliamentary Digital Service annual update</li> <li>• Archives Accommodation Programme update - TBC</li> <li>• Cast Iron Roofs Programme – TBC</li> </ul>
17 June	<ul style="list-style-type: none"> <li>• Quarter 4 Finance update</li> <li>• Quarter 4 R&amp;R SSB</li> <li>• Update on Elizabeth Tower project</li> </ul>
15 July	<ul style="list-style-type: none"> <li>• Portfolio Performance Report (Category A projects/programmes)</li> <li>• Parliamentary Security Department (PSD) 6 monthly update</li> </ul>

**Gabby Longdin**  
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