

## **FINANCE COMMITTEE**

### **Decisions from the meeting held on Tuesday 17 November 2020 at 12.30pm via Microsoft Teams**

Members present:  
Lilian Greenwood (Chair)

Harriett Baldwin	David Simmonds
Mr Clive Betts	Mark Tami
Sir Geoffrey Clifton-Brown	Dame Rosie Winterton
Tommy Sheppard	

Apologies: Gareth Davies, Felicity Buchan, and Dame Eleanor Laing.

**1) Informal notes and matters arising**

The Committee took note of the Informal Notes from the 3 November meeting.

**2) Met Police contract zero-based review**

The Committee provided feedback on the options presented in the paper.

**3) Fees and charges**

The Committee reconfirmed the Fees and Charges Policy.

**4) Financial Monitoring Report – Quarter 2 (July to Sept)**

The Committee noted the revised resource and capital budgets for FY 2020–21 following movements to manage pressures on covid-19; and noted the forecast position for the House against the revised budgets and the risks and sensitivities in the budget.

**5) Paper to note**

The Committee noted the R&R Programme Quarterly Report Q2 2020–21.

**6) Draft forward programme**

The Committee noted its forward programme.

**7) Any other business**

There was no other business.

**8) Date and time of next meeting**

The Committee agreed its next meeting would take place on Tuesday 8 December at 12.30pm.