

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 5 January 2021 at 12.30pm via Microsoft Teams

Members present:
Lilian Greenwood (Chair)

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

Apologies: Gareth Davies

1) Informal notes and matters arising

The Committee took note of the Informal Notes from the 8 December meeting.

2) R&R Strategic Review

The Committee considered and took note of:

- The draft report of the strategic review and provided steers on the main recommendations.
- The proposed approach to the finalisation and publication of the strategic review's report, followed by wider Member engagement.
- The assumptions regarding the consideration of the revised Phase I Expenditure Limit and Estimate for 2021–22.

3) Interface between the House and IPSA

The Committee took note of the update.

4) Draft forward programme

The Committee noted its forward programme.

5) Any other business

There was no other business.

6) Date and time of next meeting

The Committee agreed that its next meeting would be on Tuesday 26 January at 12.30 pm.