

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 26 January 2021 at 12.30pm via Microsoft Teams

Members present:
Lilian Greenwood (Chair)

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

Apologies: Tommy Sheppard

1) Informal notes of 5 January meeting and any matters arising

The Committee agreed the informal notes of the meeting held on 5 January.

2) Parliamentary Security Department update

The Committee took note of the paper.

3) Parliamentary Asset Management Plan

The Committee provided feedback on the Plan.

4) Parliamentary Masterplan – Introduction

The Committee received a presentation on the Masterplan and provided feedback.

5) Papers to note

The Committee took note of the following paper:

- Parliamentary Switchboard Service performance, December 2020

6) Draft forward programme

The Committee agreed its forward programme.

7) Any other business

There was no other business.

8) Date and time of next meeting

The next Committee meeting will take place on Tuesday 2 February at 12.30 pm.