

HOUSE OF LORDS FINANCE COMMITTEE**Agenda**

The Committee will meet on Wednesday 16 September at 3:45pm in Committee Room 3.

1. Apologies**2. Agreeing the minutes of the previous meeting and matters arising****3. Action Log**

F/26-27/15 (*recirculated*)

3.50-4.10pm

4. For information: Q1 Finance Update

Claire Arlington, Head of Finance Business Partnering

F/26-27/16 RESTRICTED

Purpose of paper: The Committee is provided with the Q1 Finance Summary.

Action for Committee: The Committee is asked to note the update.

4.10-4.30pm

5. For discussion: Strategic Estates Functions Implementation

F/26-27/17 HIGHLY RESTRICTED

Gill Wright, Transformation Director

Purpose of paper: To update the Committee on progress made in restructuring Strategic Estates into a Parliamentary Estate Sponsor and Programme Delivery Team.

Action for Committee: The Committee is asked to note the progress made.

4.30-4.50pm

6. For information: Parliamentary Commercial Department Quarterly Update on the Strategic Intent

Sarah Rayner, Commercial Director

F/26-27/18 HIGHLY RESTRICTED

Purpose of paper: This paper summarises the progress of the Parliamentary Commercial Department against Parliament's Commercial Strategic Intent.

Action for Board: The Committee is invited to note the progress made so far.

7. Forward Work Programme

F/26-27/19 UNRESTRICTED

8. Any Other Business

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

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

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