



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet virtually on Wednesday 21 April at 4.15pm on Microsoft Teams

1. **Apologies**
2. **Agreeing the minutes of the previous meeting and matters arising**
3. **House of Lords Estimate 2020-21: Financial Monitoring Report – Quarter 3 (updated)**
Fehintola Akinlose, Director of Finance and Procurement
Claire Arlington, Head of Finance Business Partnering
F/19-21/57 HIGHLY RESTRICTED
4. **Update on Financial Impact of COVID-19 on In-House Services and Estates Projects**
Beverley Weston, Director of Capital Investment, In-House Services and Estates
F/19-21/58 HIGHLY RESTRICTED
5. **Briefing on the In-House Services and Estates Project Delivery Lifecycle**
Catherine Hallett, Director of IHSE Portfolio Management Office
F/19-21/59 RESTRICTED
6. **Introduction to the Parliamentary Estate Masterplan**
Beverley Weston, Director of Capital Investment, In-House Services and Estates
F/19-21/60 RESTRICTED
7. **Draft In-House Services and Estates Parliamentary Asset Management Plan**
Carl Woodall, Director of Facilities
Paul McCarthy, Head of Property Portfolio, In-House Services and Estates
F/19-21/61 RESTRICTED

For information

Department Overview note
F/19-21/62 HIGHLY RESTRICTED

Forward Work Programme
F/19-21/63 UNRESTRICTED

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.

Gabby Longdin
Clerk

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