



## HOUSE OF LORDS FINANCE COMMITTEE

### Agenda

The Committee will meet virtually on Wednesday 14 July at 3.15pm on Microsoft Teams

- 1. Apologies**
- 2. Agreeing the minutes of the previous meeting and matters arising**
- 3. Parliamentary Security Department update**  
Alison Giles, Director of Parliamentary Security  
Elaine Thain, Business Management Director  
F/21-22/7 HIGHLY RESTRICTED
- 4. Discussion on future work of the Committee**  
F/21-22/8 RESTRICTED
- 5. Parliamentary Estate Masterplan: update**  
Bev Weston, Director of Capital Investment, In House Services and Estates  
Georgina Vlasveld, Design Manager  
F/21-22/9 RESTRICTED
- 6. Portfolio Performance Report**  
Gavin Woods, Head of Enterprise Portfolio Management Office  
Isabel Coman, Managing Director, In House Services and Estates  
David Smith, Managing Director, Parliamentary Digital Service  
F/21-22/10 RESTRICTED
- 7. Any Other Business**

*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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