



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet virtually on Wednesday 21 July at 3.15pm on Microsoft Teams

Agenda items 3, 4 and 5 to be presented by Fehintola Akinlose, Director of Finance and Procurement and Claire Arlington, Head of Finance Business Partnering

- 1. Apologies**
- 2. Agreeing the minutes of the previous meeting and matters arising (to follow)**
- 3. Q1 Financial Monitoring Report (to follow)**
F/21-22/11 RESTRICTED
- 4. Medium Term Financial Plan (MTFP) proposal for 2022-23 to 2024-2025**
F/21-22/12 HIGHLY RESTRICTED
- 5. Introduction to the new Combined Performance Pack**

For information

Challenge Meeting Notes - F/21/22/13 HIGHLY RESTRICTED

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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