

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 2 March 2021 at 12.30pm via Microsoft Teams

Members present:
Lilian Greenwood (Chair)

Harriett Baldwin
Mr Clive Betts
Felicity Buchan
Sir Geoffrey Clifton-Brown

Dame Eleanor Laing
Mark Tami
Dame Rosie Winterton

Apologies: Marion Fellows

1) Matters arising

The informal notes of the previous meeting were agreed.

2) Update on the financial impacts of Covid on In-House Services and Estates projects

The Committee noted the commercial approach and update in respect of the impact of Covid-19 on all construction projects.

3) Portfolio Performance Report

The Committee noted the Portfolio Performance Report for January 2021.

4) Update on the In-House Services and Estates Action Plan

The Committee noted the progress being made against the Plan.

5) Parliamentary Switchboard – Service Performance

The Committee noted the paper, and agreed to return to the topic at a future date.

6) Papers to note

The Committee noted the following papers:

- Follow-up note from the R&R Sponsor Body
- Financial Monitoring Report

7) Draft forward programme

The Committee considered its draft forward programme.

8) Any other business

There was no other business.

9) Date and time of next meeting

The next Committee meeting will take place on Tuesday 13 April at 12.30 pm via MS Teams.