

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 13 April 2021 at 12.30pm via Microsoft Teams

Members present:
Lilian Greenwood (Chair)

Harriett Baldwin	Marion Fellows
Mr Clive Betts	David Simmonds
Sir Geoffrey Clifton-Brown	Mark Tami
Gareth Davies	Dame Rosie Winterton

Apologies: Felicity Buchan and Dame Eleanor Laing.

1) Declaration of interests

Marion Fellows declared her interests, in accordance with the Resolution of the House of 13 July 1992.

2) Informal notes and matters arising

The informal notes of the previous meeting were agreed.

3) Procurement report and contract management update

The Committee:

- (a) noted the update on procurement;
- (b) agreed to continue to receive quarterly updates; and
- (c) noted progress on contract management to date.

4) Accounting Officer Delegation: Proposal to introduce a framework of thresholds for internal delegation

The Committee discussed the proposed approach and agreed its advice to the Commission.

5) Financial Monitoring Report

The Committee noted the financial position on the Administration Resource and Capital budgets as at the end of February 2021.

6) Papers to note

The Committee noted the following papers:

- Members' attendance to date, as at 10 March 2021
- Note from the Liaison Committee: remote Committee proceedings.

7) Any other business

There was no other business.

8) Date and time of next meeting

The Committee agreed to bring forward its next meeting by one week to Tuesday 27 April.