

FINANCE COMMITTEE**Decisions from the meeting held on Wednesday 26 May 2021 at 1.00pm
via Microsoft Teams**

Members present:
Nick Brown (Chair)

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

Apologies: Harriett Baldwin and Dame Eleanor Laing.

1) Declaration of Members' Financial Interests

Nick Brown declared that his interests were as circulated, and noted that those interests were unpaid.

2) Election of Chair

Sir Geoffrey Clifton-Brown proposed that Nick Brown be the Chair of the Committee.

Nick Brown was called to the Chair.

3) Matters arising

The informal notes of the previous meeting were agreed.

4) Parliamentary Estate Masterplan

The Committee took note of the paper and commented on the proposed Masterplan core principles.

5) Hybrid Working Trial

The Committee took note of the paper.

6) Papers to note

The Committee took note of the following papers:

- **Annual Report from the Speaker's Advisory Committee on Works of Art**
- **Letter from the Trade Union Side**
- **Follow-up from R&R Sponsor Body: R&R Programme scheme options**

7) Any other business

There was no other business.

8) Date and time of next meeting

The next Committee meeting will take place on Tuesday 8 June at 12.30 pm via MS Teams.