



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet in hybrid on Tuesday 7 December at 3.15pm in Committee Room G and on Microsoft Teams

- 1. Apologies**
- 2. Agreeing the minutes of the previous meeting and matters arising**
- 3. Parliament Square Streetscape Project**
Alison Giles, Director of Security for Parliament
F/21-22/21 HIGHLY RESTRICTED
- 4. Forecast Outturn and Supplementary Estimate**
Fehintola Akinlose, Finance Director
Jonathan Smith, Head of Finance
F/21-22/22 HIGHLY RESTRICTED
- 5. Medium Term Financial Plan – 2nd review**
Fehintola Akinlose, Finance Director
Jonathan Smith, Head of Finance
Claire Arlington, Head of Finance Business Partnering
F/21-22/23 HIGHLY 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/21-22/24 RESTRICTED
- 7. Verbal update on SRO/Exec Sponsor**
Isabel Coman, MD In-House Services and Estates (IHSE)
Catherine Hallet, Director of IHSE Portfolio Management Office

For information

Forward Work Programme
F/21-22/25 UNRESTRICTED

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.

Jen Mills
Clerk
HLFinanceCommittee@parliament.uk