

FINANCE COMMITTEE**Decisions from the meeting held on Tuesday 20 July 2021 at 12.30pm
via Microsoft Teams and Zoom**

Members present:
Nick Brown (Chair)

Felicity Buchan
Mr Clive Betts
Gareth Davies
Marion Fellows

David Simmonds
Mark Tami
Dame Rosie Winterton

Apologies: Harriett Baldwin, Sir Geoffrey Clifton-Brown and Dame Eleanor Laing.

- 1) Informal Note and matters arising

The informal notes of the previous meeting were agreed.

- 2) Chamber and Participation Team: Financial Position and Forward Look

The Committee discussed and took note of the paper.

- 3) Financial Monitoring Report – June 2021

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

- 4) Portfolio Performance Report

The Committee discussed and took note of the papers.

- 5) Any other business

There was no other business.

- 6) Date and time of next meeting

The next Committee meeting will take place on Tuesday 21 September at 12.30 pm.