

FINANCE COMMITTEE**Decisions from the meeting held on Tuesday 21 September at 12.30pm
in the Macmillan Room, Portcullis House**

Members present:
Nick Brown (Chair)

Harriett Baldwin
Mr Clive Betts
Sir Geoffrey Clifton-Brown

David Simmonds
Marion Fellows

Apologies: Felicity Buchan, Gareth Davies, Dame Eleanor Laing, Mark Tami and Dame Rosie Winterton.

- 1) Informal Note and matters arising

The informal notes of the previous meeting were agreed.

- 2) Options for tours of the Palace of Westminster and Elizabeth Tower

The Committee agreed its advice to the House of Commons Commission.

- 3) Quarterly Performance Report for Q1 2021-22 [FC 2021-22/20]

The Committee took note of the Quarterly Performance Report for Q1.

- 4) Financial Monitoring Report – August 2021 [FC 2021-22/21]

The Committee took note of the financial position on the Administration Resource and Capital budgets as at the end of August.

- 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 19 October at 12.30 pm.