

FINANCE COMMITTEE

Decisions from the meeting held on Tuesday 19 October 2021 at 12.30pm in Committee Room 5

Members present:
Nick Brown (Chair)

Harriett Baldwin
Mr Clive Betts
Sir Geoffrey Clifton-Brown
Gareth Davies

Marion Fellows
David Simmonds
Mark Tami
Dame Rosie Winterton

Apologies: Felicity Buchan, and Dame Eleanor Laing.

- 1) Informal Note and matters arising

The informal notes of the previous meeting were agreed.

- 2) Archives Relocation Programme update

The Committee considered and discussed the update on the Archives Relocation Programme and agreed its advice to the House of Commons Commission.

- 3) UK-EP Partnership Parliamentary Assembly

The Committee noted progress on establishing the UK-EP Parliamentary Partnership Assembly and proposed arrangements for staff support, and:

- **Endorsed the adding of the PPA to the list of official parliamentary delegations for the purposes of section 8 of the Guide to Financial Support for Members;**
- **Endorsed funding for the purpose of supporting the UK delegation to the PPA; and**
- **Confirmed that it would expect a similar process to be followed for any proposed new formal inter-parliamentary delegation or similar body.**

- 4) Financial Monitoring Report – Q2

The Committee noted the Financial Monitoring Report for Q2.

- 5) Any other business

There was no other business.

- 6) Date and time of next meeting

The next Committee meeting is Tuesday 2 November at 12.30 pm.