



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet virtually on Wednesday 26 January at 4.30pm on Microsoft Teams

- 1. Apologies**
- 2. Agreeing the minutes of the previous meeting and matters arising**
- 3. Private discussion: initial reflections and process for the meeting**
- 4. Restoration and Renewal programme: oversight and control**
Sarah Johnson, Chief Executive, Sponsor Body
David Goldstone CBE, Chief Executive, Delivery Authority
Gurdip Juty, Director of Finance and Corporate Services, Sponsor Body
Tanya Coff, Chief Financial Officer, Delivery Authority
F/21-22/27 HIGHLY RESTRICTED
- 5. Restoration and Renewal: Main Estimate 2022-23 and Phase I Expenditure Limit**
Sarah Johnson, Chief Executive, Sponsor Body
David Goldstone CBE, Chief Executive, Delivery Authority
Gurdip Juty, Director of Finance and Corporate Services, Sponsor Body
Tanya Coff, Chief Financial Officer, Delivery Authority
F/21-22/28 HIGHLY RESTRICTED
 - a. Sponsor Body
 - b. Delivery Authority
- 6. Private discussion: views to be fed to the House of Lords Commission**

For information

Forward Work Programme

F/21-22/29 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

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