



HOUSE OF LORDS FINANCE COMMITTEE

Agenda

The Committee will meet in hybrid on Wednesday 9 March 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. Verbal update: R&R**
Andy Helliwell, Chief Operating Officer
- 4. 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/21-22/37 RESTRICTED
- 5. Parliamentary Asset Management Plan**
Carl Woodall, Director of Facilities
Paul McCarthy, Head of Property Portfolio
F/21-22/38 RESTRICTED
- 6. Property Review**
Carl Woodall, Director of Facilities
Paul McCarthy, Head of Property Portfolio
F/21-22/39 RESTRICTED
- 7. Communication department overview**
Michael Winders, Director of Communications
F/21-22/40 RESTRICTED
- 8. Committee operating framework**
Lord Vaux, Chair of the Finance Committee
F/21-22/41 UNRESTRICTED

For information

Forward Work Programme
F/21-22/42 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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