

MEETING AGENDA

R&R Client Board

Meeting date	19 December 2022
Meeting time	16:45–18:00

1. Welcome and Standing Items

- 1.1. Chair's welcome
- 1.2. Meeting apologies
- 1.3. 1.3 Agreement of minutes of 7 November 2022

2. Oral update from interim CEO of the Sponsor Body

3. R&R Strategic Case [Options Shortlisting Approach]

4. Communications and Engagement

- 4.1 Member engagement plan 2023
- 4.2 R&R and Parliamentary Works Narrative

5. Estimates

- 5.1 Supplementary Estimate 2022/23
- 5.2 R&R Client Team Estimate 2023/24

6. R&R Early Works and Temporary Accommodation

7. Any other business and date of next meeting

8. Papers to note

- 8.1. R&R Client Board – Forward Look
- 8.2. Letter from Liz Peace, Chair of Sponsor Board, to Mr Speaker and Lord Speaker