

MEETING AGENDA

R&R Programme Board

Meeting date	27 February 2023
Meeting time	14:00-16:00

1. Welcome and Standing Items

1.1 Chair's welcome

1.2 Meeting apologies

2. Introduction and update from Managing Director of the Client Team

3. Governance Arrangements

4. Oral update on Delivery Authority Main Estimate 2023-24 and appointment of sub-board

5. Parliamentary Engagement and Communications plans

6. R&R Options shortlisting

7. Any other business and date of next meeting

8. Papers to note

8.1. R&R Programme Board – Forward Look