

MEETING AGENDA

R&R Programme Board

Meeting date	5 June 2023
Meeting time	14:00-17:00

1. Welcome and Standing Items

- 1.1 Chair's welcome
- 1.2 Meeting apologies
- 1.3 Agreement of Minutes of 10 May

2. Update from Managing Director of the Client Team

3. Approval of Delivery Authority commitment over £20m

4. Engagement and Communications

5. R&R Shortlisting of the Delivery Options

6. Any other business and date of next meeting

7. Papers to note

- 7.1 R&R Programme Board – Forward Look