

## **MEETING AGENDA**

R&R Programme Board

<b>Meeting date</b>	21 November 2023
---------------------	------------------

<b>Meeting time</b>	13:00-16:00
---------------------	-------------

### **1. Welcome and Standing Items**

- 1.1 Chair's welcome
- 1.2 Meeting apologies
- 1.3 Agreement of Minutes of 24 October

### **2. Update from Managing Director of the Client Team and Monthly Highlight Report**

### **3. Engagement and Communications**

### **4. Critical Path (Key milestones and Activity)**

### **5. Delivery Authority Q2 Forecast and Supplementary Estimate**

### **6. Approval of Delivery Authority Commitment over £20m**

### **7. Any other business and date of next meeting**

### **8. Papers to note**