

## **MEETING AGENDA**

R&R Programme Board

<b>Meeting date</b>	12 December
<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 21 November

### **2. Update from Managing Director of the Client Team**

### **3. Strategic Case**

### **4. Temporary Accommodation Update**

### **5. Delivery Authority's Annual Estimate for 2024/25 and three-year Business Plan to 2026/27**

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

### **7. Papers to note**