

MEETING AGENDA

R&R Programme Board

Meeting date	23 January 2024
Meeting time	13:00-16:00

1. Welcome and Standing Items

1.1 Chair's welcome

1.2 Meeting apologies

1.3 Agreement of Minutes of 12 December

2. Update from Managing Director of the Client Team

3. Update on the Strategic Case

4. Temporary Accommodation

5. Approval of Delivery Authority commitment over £20m

6. R&R Quarterly Report

7. Any other business and date of next meeting

8. Papers to note