

## **MEETING AGENDA**

R&R Programme Board

|                     |                  |
|---------------------|------------------|
| <b>Meeting date</b> | 20 February 2024 |
| <b>Meeting time</b> | 13:00-16:00      |

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

1.1 Chair's welcome

1.2 Meeting apologies

1.3 Appointment of Deputy Chair and Chair of the Sub Board

1.4 Agreement of Minutes of 23 January

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

### **3. Plan for developing the Enhanced Maintenance and Improvement Option**

### **4. Palace Design Scheme Introduction**

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

### **6. Papers to note**