

MEETING AGENDA

R&R Programme Board

Meeting date	21 May 2024
Meeting location	Ministerial Conference Room, Palace of Westminster
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 23 April

2. Update from Managing Director of the Client Team and monthly highlight report

3. Role and work of the Delivery Authority Board

4. Engaging the parliamentary staff community with R&R

5. Amending the Parliamentary Buildings (Restoration and Renewal) Act 2019

6. R&R Annual Progress Report

7. Any other business and date of next meeting

- 7.1. Any other business
- 7.2. Date of next meeting 25 June 2024

8. Papers to note