

MEETING AGENDA

R&R Programme Board

Meeting date	17 December 2024
Meeting location	Ministerial Conference Room, Palace of Westminster
Meeting time	13:00–15:00

1. Welcome and Standing Items

- 1.1 Chair's welcome
- 1.2 Meeting apologies
- 1.3 Agreement of minutes of 26 November

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

3. Options assessment process

4. Quarterly progress reports

5. Phasing

6. Any other business and date of next meeting

- 6.1 Any other business
- 6.2 Date of next meeting: 21 January 2025

7. Papers to note