

MEETING AGENDA

R&R Programme Board

Meeting date	21 January 2025
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 17 December

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

3. Consideration of costed proposal options: scope of the shortlisted options

4. R&R costs 2025/26

5. Approval of Delivery Authority commitment over £20m

6. Independent review of effectiveness of R&R governance

7. Quarterly progress report: October to December 2024

8. Any other business and date of next meeting

- 8.1 Any other business
- 8.2 Date of next meeting: 25 February 2025

9. Papers to note