

MEETING AGENDA

R&R Programme Board

Meeting date	25 February 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 21 January

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

3. Consideration of costed proposal options: delivery approaches

4. Consideration of costed proposal options: temporary accommodation

5. Evaluation criteria

6. Member consultation strategy and engagement update

7. Trade union engagement

8. Interim update to the R&R Client Board

9. Any other business and date of next meeting

1. Any other business
2. Date of next meeting: 25 March 2025

10. Papers to note