

MEETING AGENDA

R&R Programme Board

Meeting date	16 September 2025
Meeting location	Committee Room 4, 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 15 July

2. Update from Managing Director of the Client Team

3. Independent Advice and Assurance Panel

4. R&R Programme options: alignment, assurance, schedule and cost update

5. Initial package of works

6. CBIP and R&R programme alignment

7. EMI decant strategy

8. EMI: further work and funding approach

9. Programme Board update to the Client Board

10. April–June 2025 quarterly report

11. Papers to note

12. Any other business and date of next meeting

- 1. Any other business
- 2. Date of next meeting: 16 October 2025

13. Private time (if required)