

MEETING AGENDA

R&R Programme Board

Meeting date	27 January 2025
Meeting location	Committee Room 4, Palace of Westminster
Meeting time	12:00–15:00

1. Welcome and standing items

- 1.1 Chair's welcome
- 1.2 Meeting apologies
- 1.3 Agreement of minutes of 16 December

2. Update from Managing Director of the Client Team**3. Temporary Accommodation****4. Commercial and Procurement Update****5. Delivery Authority 2026/27 Annual Estimate and 2027/28 Forward Look****6. Programme Governance****7. Delivery Authority Board Chair Renewal****8. Papers to note****9. Any other business and date of next meeting**

- 1. Any other business
- 2. Date of next meeting: 24 February 2026

10. Private time (if required)